TOWN OF HAMPTON Incorporated 1786

BOARD OF SELECTMEN- REGULAR MEETING MINUTES Tuesday, September 6, 2016 7:30pm Town Hall Community Room

1. Call to Order

Selectman Cahill called the meeting to order at 7:30 pm.

2. Audience for Citizens

None

3. Acceptance/Approval of Minutes

MOTION: Selectmen Chapel/Grindle moved/seconded to approve the minutes from the July 21 and August 1, 2016 meetings. All in favor. Motion passed.

4. Liaison Reports

Selectman Cahill read the DPW report.

5. Communications

Selectman Grindle will sell transfer stickers at the transfer station on October 8, 15 and 29th.

6. Financial Report

Selectmen reviewed the financial report for the months ending August 31, 2016

7. Tax Collector Report

MOTION: Selectmen Grindle/Chapel moved/seconded to accept the tax collector's report. All in favor; motion passed.

8. Appointment(s)/Term(s):

MOTION: Selectman Grindle/Chapel moved/seconded to approve Stan Crawford Planning & Zoning alternate. All in favor; motion passed.

9. Board/Committee/Commission Minutes/ reports for review

None

10. Additions to the Agenda

None

11. Old Business

A. Kenyon Road -Old Road Abandonment

Mr. Samios withdrew his request for acquisition of Old Kenyon Road bed.

MOTION: Selectman Chapel/Grindle moved/seconded to postpone indefinitely. All in favor. Motion passed.

12. New Business

A. Transfer station close at 2:00 pm September 17, 2016 due to family obligations.

MOTION: Selectmen Grindle/Chapel moved/seconded to close transfer station at 2:00 pm on September 17, 2016. All in favor. Motion passed.

B. Rustic Management Social Media

Selectman Cahill presented Rustic Managements social management marketing. Social Media posting daily. Will have an emergency management page a 911 system build into the program. The cost of \$1,800 will come out of Selectman budget.

MOTION: Selectman Chapel/Grindle moved/seconded to approve the Rustic Social management program. All in favor. Motion passed.

C. Special Town meeting October 3, 2016 at 7:00 PM at Town Hall.

Selectman Cahill set time and date for town meeting

- A. Retrieve \$58,000 of unspent funds from the 2015-2016 budget not spent. To be used on 2016-2017 road paving.
- B. Public comment on addition to fire department.

MOTION: Selectmen Grindle/Chapel moved/seconded to hold a Special Town Meeting on October 3, 2016 at 7:00 PM to request approval for \$58,000 for road paving.

13. Audience for Citizens

None

14. Adjournment

MOTION: Selectmen Grindle/Chapel moved/seconded to adjourn the meeting at 7:57 p.m. All in favor; motion passed.

Respectfully submitted,

Donna Cloutier Recording Secretary