

**Hampton Board of Selectmen**  
**Regular Meeting Minutes**  
**Thursday, September 5, 2024**

The regular monthly meeting of the Hampton Board of Selectmen was called to order at 6:31 PM by First Selectman Allan Cahill. Also in attendance were Selectmen Bob Grindle and John Tillinghast, Town Clerk Kaye Johnson, members of public, and Jennifer Nelson, Administrative Assistant.

2. Audience for Citizens: None

3. Acceptance/Approval Minutes of August 12, 2024: Selectman Bob Grindle moved to approve the minutes of August 12, 2024. Selectman John Tillinghast seconded the motion, and it passed unanimously.

4. Additions to Agenda: None

5. Communications

First Selectman Cahill noted Luigi Sartori, the new executive director of the Northeast District Department of Health, stopped at Town Hall to introduce himself and Jim Rivers, former First Selectman of Pomfret and Windham Town Manager has been hired to be new Executive Director of NEECOG. He will start that position September 9.

The solar court case continues on the 30<sup>th</sup> of this month. Mr. Cahill and Assessor Jody Heon have been asked to appear. He solicited TVCCA to get meals for the seniors for a monthly luncheon meeting, and the Hampton Harvest Fest is the 21<sup>st</sup> of this month.

6. Financial Report: No questions

7. Tax Collector Report: No report

8. Appointment(s): E. Sayles—Recreation Commission: Ernie Sayles introduced himself to the board and discussed his interest in serving the Recreation Commission.

**Selectman Grindle moved to appoint Ernie Sayles to the Recreation Commission for a two-year term. Selectman Tillinghast seconded the appointment. Mr. Sayles was appointed to the Recreation Commission.**

9. Board/Committee/Commission Minutes/reports for review: None

10. Old Business

A. Transfer Station Stickers: Confirming Residency: Selectman Grindle noted he wrote an brief article for the Gazette to explain the intent of Hampton to provide transfer station stickers to residents and taxpayers of Hampton. Scotland has decided to not

participate in this effort, and will be responsible for their efforts to collect payment for the transfer station stickers. It will be slightly complicated because of the way mail is delivered in Scotland. Town Clerk Kaye Johnson provided a brief review of revenue collections for this year. We collected \$6600 for 209 stickers which is something she won't do for the next year. All collections must be passed through our financial statements. This year's transfer station stickers will be a good way to determine which town stickers are from, and could be used to confirm which town would issue the stickers. Selectman Grindle will be at the transfer station the first Saturday of October and November to distribute stickers, as well.

#### 11. New Business

A. CEN Connect, IT provider: Mike McDaniel, IT director, recommended Hampton join the network, and Hampton will only be charged for the monthly subscription. Selectmen discussed the process, and supported the effort. **Bob Grindle moved Hampton join the Connecticut Education Network Fiberoptics. John Tillinghast seconded the motion and it passed unanimously.**

First Selectman Cahill noted he forgot to mention in his report that Trailwoods was awarded \$22,500 through the Neighborhood Assistance Act program Hampton submitted on their behalf.

#### 12. Audience for Citizens: None

**John Tillinghast moved to adjourn the meeting at 6:45 PM. Bob Grindle seconded the motion, and it passed unanimously.**

Respectfully submitted,

Jennifer Nelson, Administrative Assistant