

*Town of Hampton, Connecticut
Board of Selectmen
Regular Meeting Minutes
January 7, 2013*

Page 1 of 2

DRAFT

A regular meeting of the Board of Selectmen was held on Monday, January 7, 2013 at the Town Hall.

Present for the Board: First Selectman Allan Cahill, Selectman Mike Chapel, Selectman Bob Grindle

Staff Present: Liz Stillman, Recording Secretary

ITEM 1: Call to Order: First Selectman Cahill called the meeting to order at 7:30 p.m.

ITEM 2: Audience for Citizens

Kathi Newcombe spoke about communication concerns with the current website development provider and the future of the Ad-Hoc Website Review Committee.

ITEM 3: Acceptance/ Approval of Minutes

MOTION: Selectmen Grindle moved to accept the December 3, 2012 minutes as written. Selectman Chapel seconded the motion. All in favor; motion passed.

ITEM 4: Liaison Reports

First Selectman Cahill read an update from Regional District 11/ Parish Hill Board of Education.

ITEM 5: Communications

Tom Gaines has come to an agreement with a company for a landscaping design for the Town Hall property, and is hoping the town will apply for STEAP grants in the future to help bring the park to fruition.

ITEM 6: Financial Report

Selectmen reviewed the Financial Reports for December 2012.

ITEM 7: Tax Collector Report

First Selectmen Cahill read the tax collector's report.

MOTION: Selectman Grindle moved to accept the refund request of \$153.46 as requested by the Tax Collector. Selectman Chapel seconded. All in favor; motion passed.

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

A. Ad Hoc Website Review Committee

Board of Selectmen decided to not continue the committee, as suggested by former committee member Kathi Newcombe; First Selectman Cahill will follow up with Quasar

B. Inland Wetland and Watercourses Agency

MOTION: Selectmen Grindle/ Chapel moved/ seconded to appoint Glen Newcombe, Muriel Miller, Stan Crawford, Dave Goodrich and Martin Mylniec as regular members and Ev Hyde as an alternate to IWWA with a term ending 12/31/13. All in favor; motion passed.

C. Eastern Connecticut Tourism District Town Representative

MOTION: Selectmen Grindle/ Chapel moved/ seconded to appoint Eleanor Linkkila to the Eastern Connecticut Tourism District as Town Representative. All in favor; motion passed.

D. Agricultural Commission

MOTION: Selectmen Grindle/ Chapel moved/ seconded to appoint Mitch Beauregard to the Agricultural Commission. All in favor; motion passed.

ITEM 9: Board/ Committee/ Commission minutes/ reports to review

Selectmen reviewed minutes from December 2012.

ITEM 10: Additions to the Agenda

none

*Town of Hampton, Connecticut
Board of Selectmen
Regular Meeting Minutes
January 7, 2013*

Page 2 of 2

ITEM 11: Old Business

- A. HVAC Update - boiler in the town hall should be installed in the new few weeks.
- B. Town Hall Lighting Project - will be pursued after the HVAC program is completed and paid for.

ITEM 12: New Business

A. Building Permit Application Process

MOTION: Selectmen Grindle/ Chapel moved/ seconded to accept the Building Permit Application Process as written to streamline the process. All in favor; motion passed with thanks to Stan Crawford for his work.

ITEM 13: Audience for Citizens

Vi Marquis asked about the school's financial requests, and it was clarified that the Elementary School had requested to access funds from their capital non recurring account, not the general fund. Ms. Marquis also asked if additional help for the Public Works department had been hired for the winter (a part time driver has been hired to assist with plowing).

ITEM 14: ADJOURNMENT:

MOTION: There being no further business for the Board to discuss at this special meeting of the Board of Selectmen, Selectman Grindle/ Chapel moved/seconded to adjourn at 8:02 p.m; all in favor.

Respectfully Submitted,
Elizabeth Stillman
Recording Secretary