

*Town of Hampton, Connecticut  
Board of Selectmen  
Regular Meeting Minutes  
November 5, 2012*

*Page 1 of 2*

**DRAFT**

A regular meeting of the Board of Selectmen was held on Monday, November 5, 2012 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**

None.

**ITEM 3: Acceptance/ Approval of Minutes**

**MOTION:** Selectmen Grindle moved to accept the October 1, 2012 minutes as written. Selectman Chapel seconded the motion. All in favor; motion passed.

**ITEM 4: Liaison Reports**

John Burnham stated that the Hampton Board of Education anticipated scheduling a joint meeting with the town of Chaplin on November 20, 2012.

**ITEM 5: Communications**

John Darrigan sent a letter of resignation from the Youth Sports Committee, however all members commission expired at the end of October.

**ITEM 6: Financial Report**

Selectmen reviewed the Financial Reports for October 2012.

**ITEM 7: Tax Collector Report**

First Selectman Cahill read the tax collector's report.

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

**MOTION:** Selectman Chapel moved to appoint Brandy Crawford and Lois Kelley to the Recreation Commission with a term ending November 5, 2016. Selectman Grindle seconded. All in favor; motion passed.

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

Selectmen reviewed minutes from October 2012.

**ITEM 10: Additions to the Agenda**

None.

**ITEM 11: Old Business**

None.

**ITEM 12: New Business**

**A. Discuss and Act on Accepting STEAP Grant Award for Town Hall Generator**

**MOTION:** Selectmen Chapel/ Grindle moved/ seconded to accept the STEAP Grant Award for the Town Hall Generator project. All in favor; motion passed.

**B. Discuss and Act on Town Hall Lighting Proposal by Green Energy Committee**

Green Energy Committee presented an energy efficient lighting proposal to improve safety and decrease liability at the Town Hall, that included LED down lighting and a dual timer/ light sensor to improve efficiency.

*Town of Hampton, Connecticut  
Board of Selectmen  
Regular Meeting Minutes  
November 5, 2012*

*Page 2 of 2*

MOTION: Selectmen Grindle/ Chapel moved/ seconded to accept the recommendation from the Green Energy Committee to spend up to \$4500.00 to update lighting outside the Town Hall.

**ITEM 13: Audience for Citizens**

Roger Dionne asked if storm culverts were being serviced, First Selectman Cahill stated that they were all being checked. Dionne followed up asking about water treatment system at the town hall and the HVAC project; Cahill stated the HVAC bid has been approved and work will be starting shortly.

Dionne also commented on the response from Hurricane Sandy by the Town and CL&P, and suggested more aggressive tree trimming to avoid any limbs over lines in the town with the expectation that power loss occurrences and duration could be shorted or avoided.

Additional suggestions to improve storm response in the future:

- Publish information in the local newspapers regarding emergency supplies and shelter locations/ capabilities
- Improve communication in general (radio/ newspapers/ signs/ website)
- More information on the website outlining where food/ water was available if applicable
- More signage requested at locations where services were available
- More signage requested on or near roads that are blocked
- More welcoming atmosphere at Town Garage

**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 8:16 p.m; all in favor.

Respectfully Submitted,  
Elizabeth Stillman  
Recording Secretary