

*Town of Hampton, Connecticut  
Board of Selectmen  
Regular Meeting Minutes  
July 2, 2012*

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**DRAFT**

A meeting of the Board of Selectmen was held on Monday, July 2, 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 7:30p.m.

**ITEM 2: Audience for Citizens**

Sam Higgins asked that the storm water / drainage situation be addressed by the Board of Selectmen on Hammond Hill.

Kathi Newcombe requested the Board of Selectmen rescind motions made in June to establish two funds for unspent funds from the Board of Education's FY 2011-2012 budget.

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

Review of Board of Selectmen meeting minutes from June was tabled to an upcoming weekend.

**ITEM 4: Liaison Reports**

Public Works monthly report will be distributed to Board of Selectmen.

**ITEM 5: Communications**

First Selectman Cahill read a letter of resignation from Kaye Johnson from the Recreation Commission.

**MOTION:** Selectmen Grindle/ Chapel moved/ seconded to accept Kaye Johnson's resignation from the Recreation Commission, with regret. All in favor; motion passed.

**ITEM 6: Financial Reports**

None.

**ITEM 7: Tax Collector Report**

First Selectman Cahill read the report from the Tax Collector's office.

A. Refunds - none.

B. Approval of Suspense List

**MOTION:** Selectmen Grindle/ Chapel moved/ seconded to accept the suspense list as written.

**ITEM 8: Appointments/ Terms**

A. **MOTION:** Selectmen Grindle/ Chapel moved/ seconded to appoint Muriel Miller, Martin Mlyniec, Stanley Crawford and Dave Goodrich to IWVA with a term ending December 31, 2012. All in favor; motion passed.

B. **MOTION:** Selectmen Grindle/ Chapel moved/ seconded to appoint Phoebe Huang and Robert Johnson to the Conservation Commission with a term ending December 31, 2012. All in favor; motion passed.

**ITEM 9: Board/ Committee/ Commission Minutes/Reports for Review**

Board of Selectmen reviewed minutes from June.

**ITEM 10: Additions to the Agenda**

Items added to the budget under New Business:

- b. Hiring Don Sholes to the Road Crew
- c. Bids for Brook Road
- d. Discuss and Act on Purchasing Skid Steer
- e. Discuss rescinding motions establishing two Board of Education funds

**ITEM 11: Old Business**

First Selectmen Cahill stated that the circulating pumps and the heating system is now off at the new Town Garage.

**ITEM 12: New Business**

A. Animal Control/ NECCOG

MOTION: Selectman Grindle moved to approve contract with NECCOG for animal control services. Selectman Chapel seconded the motion. All in favor; motion passed.

B. Hiring Don Sholes to the Road Crew

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**MOTION:** Selectman Grindle moved to hire Don Sholes to the road crew for full time employment on an interim basis. Selectman Chapel seconded. All in favor; motion passed.

**C. Bids for Brook Road**

**MOTION:** Selectmen Grindle/ Chapel moved/ seconded to table discussion to next meeting. All in favor; motion passed.

**D. Discuss and Act on Purchasing Skid Steer**

First Selectman Cahill stated that there is \$40,000 left in the highway budget, and suggested purchasing a skid steer would be an excellent asset for the town because of its versatility.

**MOTION:** Selectman Chapel moved to purchase a skid steer using unspent money from the highway department budget. Selectman Grindle seconded the motion. All in favor; motion passed.

**E. Discuss and Act on Board of Education motions made in June**

**MOTION:** Selectmen Grindle/ Chapel moved/ seconded to rescind motions made on June 4, 2012 at the Board of Selectmen meeting to establish two funds for unspent funds from the Board of Education budget.

**ITEM 13: Audience for Citizens**

Vi Marquis asked about recycled scrap metal and a brass sign that belonged to the school and was stored at the old town garage.

Kathi Newcome suggested that the website review committee could be reinstated to “de-bug” the town website and that the skid steer could be rented out to other towns to re-coup the some of the expenses.

Sam Higgins asked for some assurance that the Board of Selectmen would address drainage of storm water on Hammond Hill.

**ITEM 14: ADJOURNMENT:**

**MOTION:** There being no further business for the Board to discuss at this special meeting of the Board of Selectmen, Selectman Chapel/Grindle moved/seconded to adjourn at 8:34 p.m; all in favor.

Respectfully Submitted,  
Elizabeth Stillman  
Recording Secretary