

TOWN OF HAMPTON
Incorporated 1786
BOARD OF SELECTMEN- REGULAR MEETING MINUTES
November 2, 2015 7:30 p.m.
Town Hall Community Room

1. Call to Order

First Selectman Cahill called the October Regular Meeting of the Board of Selectmen to order at 7:32 PM.

MOTION: Selectmen Chapel/Grindle moved/seconded to move Old Business Item A to the first order of business. All in favor; motion passed.

2. Old Business

A. Discuss and act on who is qualified to vote on the exit poll.

Selectmen presented the registrars with a written letter stating "In the Town of Hampton, all registered voters and taxpayers on the grand list are eligible to cast a selection on the advisory poll to be held on November 3, 2015."

3. Audience for Citizens

Randy Thompson reported information he received from the State of CT DOT regarding radar signs and cross-walks.

4. Approval of Minutes

MOTION: Selectmen Grindle/ Chapel moved/ seconded to approve minutes of the October 5th meeting as written. All in favor; motion passed.

5. Liaison Reports

First Selectman Cahill read the Public Works report for the month of October.

6. Communication Reports

Selectman Cahill read a letter from Governor Malloy approving grant funding not to exceed \$22,750 to acquire land to expand the Edwards Preserve. The grant funding would cover approximately half of the purchase price of the land.

7. Financial Reports

Selectmen reviewed the financial report for the months ending October 31, 2015.

8. Tax Collector Report

Selectmen reviewed the tax collector report for the months ending October 31, 2015.

MOTION Selectmen Grindle/Chapel moved/ seconded to approve the Tax Collector Report as presented. All in favor; motion passed.

9. Appointments

None

10. Board/ Committee/ Commission Minutes/Reports for Review

Minutes were reviewed by the Board of Selectmen.

11. Additions to the Agenda

None

12. Old Business

B. Updates on town roads and property

Selectman Cahill reported:

- The Historic Village Signs are now up
- A center line has been painted on East and West Old Route 6
- Work has begun on the Brook Road drainage problem
- Pot holes are being filled by DPW this week
- Trusses for the new peaked roof at the Old Town Garage are being erected this week
- Town employees received a tutorial on the map scanner/copier machine.

13. New Business

A. Discuss and act on date, time, and place for Special Town Meeting to discuss buying an additional parcel for the Edwards Preserve

MOTION: Selectmen Chapel/Grindle moved/seconded to hold a town meeting on Monday, December 7, 2015 at 7:00 p.m. at the Town Hall. All in favor; motion passed.

B. Discuss and act on pursuing a Regional Performance Incentive Grant (RPI) to make improvements at the transfer station.

MOTION: Selectmen Chapel/Grindle moved/seconded pursuing an RPI grant, processed through NECCOG, to make improvements to the transfer station. All in favor; motion passed.

C. Discuss and act on pursuing a DOT Collector Road Grant to resurface Station Road/Morey Road (Chaplin).

MOTION: Selectmen Grindle/Chapel moved/seconded pursuing a DOT Collector Road Grant to resurface Station Road/Morey Road in collaboration with the Town of Chaplin. All in favor; motion passed.

14. Audience for Citizens

Residents Kathleen Thompson and Randy Thompson re-iterated their concerns about speeding/traffic in town. The selectmen and Mr. Thompson discussed Mr. Thompson's previous offer to purchase a radar sign if the town also purchased one.

MOTION: Selectmen Chapel/Grindle moved/seconded a tentative acceptance of Randy Thompson's offer to purchase one radar sign for use by the town if the town purchases a second sign contingent upon approval from the DOT on where to place the signs. All in favor; motion passed.

15. Adjournment

MOTION: Selectman Grindle/ Chapel moved/ seconded to adjourn. Meeting adjourned at 8:17 PM.

Respectfully submitted,

Valerie Imre
Recording Secretary