

Town of Hampton, Connecticut
Board of Selectmen
Regular Meeting Minutes
August 6, 2012

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DRAFT

A meeting of the Board of Selectmen was held on Tuesday, August 6, 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

Regina Decasare thanked Mike Chapel and Allan Cahill for their help dealing with the tree that came down on the Library. The adjuster came on August 6, 2012. Decasare also thanked Vi Marquis and Pete Vertefeuille for photographing the scene and documenting damage, which helped with the insurance adjuster's report.

Kathi Newcombe requested that Kris Crawford be added to the website review committee.

Penny Newbury suggested that HVAC bids should go to the Board of Finance now.

Mike Higgins asked for a status update for Hammond Hill Road drainage.

Kate Donnelley spoke in favor of \$8000 for solar panels and asked the Board of Selectmen if there were any questions.

Danya McDermott Arriola raised questions regarding the Board of Education budget and the timeline for the budget process. Discussion followed regarding the roles and responsibilities of the Board of Selectmen versus the Board of Finance and whether the budget vote should go to referendum.

ITEM 3: Acceptance/ Approval of Minutes

MOTION: Selectmen Grindle moved to accept the July 2, July 5, July 21 and July 31 minutes as amended, clarifying that in reference to July 21, 2012 the purchase order was signed but the skid steer had not yet been delivered; the July 12, 2012 meeting was cancelled and the July 16, 2012 meeting was a joint meeting with the Board of Finance. Selectman Chapel seconded the motion. All in favor; motion passed.

ITEM 4: Liaison Reports

First Selectman Cahill read the Department of Pubic Works report for July 2012.

ITEM 5: Communications

Eastern Regional Mental Health board is looking for a board member for Hampton. Contact the Selectmen's office if interested.

ITEM 6: Financial Report

Selectmen reviewed the Financial Reports for July 2012.

ITEM 7: Tax Collector Report

First Selectman Cahill read the tax collector's report.

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

- A. **MOTION:** Selectmen Grindle/ Chapel moved/ seconded to appoint Kathi Newcombe, Gay Wagner, Donna Tommelleo, Mary Oliver, Eleanor Linkkila and Kris Crawford to the newly reconvened Website Review Committee for a term of 6 months. All in favor; motion passed.
- B. **MOTION:** Selectmen Chapel/ Grindle moved/ seconded to appoint Ev Hyde as a regular member of the the Conservation Commission with a term ending June 2015. All in favor; motion passed.
- C. **MOTION:** Selectmen Grindle/ Chapel moved/ seconded to appoint Don Sholes Jr to the safety committee. All in favor; motion passed.

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

Selectmen reviewed minutes from June 2012.

ITEM 10: Additions the Agenda

Discuss scheduling referendum and previously scheduled town meeting was added to agenda as item 12C under New Business.

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ITEM 11: Old Business

None

ITEM 12: New Business

A. Discuss and Act on Green Energy Committee recommendations to approve \$8,000 allocation for additional solar panels at the Elementary School

MOTION: Selectmen Grindle/ Chapel moved/ seconded to approve \$8,000 allocation for additional solar panels at the Hampton Elementary School as advised by the Green Energy Committee. All in favor; motion passed.

B. Discuss and Act on HVAC bids for Town Hall heating system project

MOTION: Selectmen Grindle/ Chapel moved/ seconded to table discussion of the HVAC bids until the next meeting.

C. Discuss Referendum and Town Meeting

Discussion followed regarding the scheduling of the town meeting and the possibility of also scheduling a referendum for the school budget vote, however it was agreed to stay with the current format (town meeting vote).

ITEM 13: Audience for Citizens

Dayna McDermott Arriola brought up the question of what would happen if the Board of Finance rejected the school budget before the town meeting.

Vi Marquis asked who was responsible for cleaning up after the tree trimming that CL&P had done.

Sue Hochstetter asked for a review of the Emergency Management training exercise, which First Selectman Cahill gave.

Penny Newbury asked about the school budget format.

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 8:25 p.m; all in favor.

Respectfully Submitted,
Elizabeth Stillman
Recording Secretary