

TOWN OF HAMPTON
Incorporated 1786
BOARD OF SELECTMEN- REGULAR MEETING MINUTES
September 2, 2014 7:30 p.m.
Town Hall Community Room

1. Call to Order

First Selectman Allan Cahill called the meeting to order at 7:33pm.

2. Audience for Citizens

None.

3. Acceptance/ Approval of Minutes :

MOTION: Selectmen Grindle/ Chapel moved/ seconded to approve minutes of the August 4, 2014 meetings of the Board of Selectmen as written. All in favor; motion passed.

4. Liaison Reports:

- A. D-11 Board of Education – John Burnham asked for a Milone and Macbroom analysis update- First Selectman Cahill stated there is a meeting October 23, 2014 to decide on proposal and set up schedule to present to towns, then a tri-town vote.
- B. Hampton Board of Education – None
- C. Fire Department - None
- D. Ambulance Corp – None
- E. Public Works -First Selectman Cahill read the Public Works report for the month of August.

5. Communications – First Selectman Cahill read a letter from Lisa Sanchez requesting noon day siren at fire house be disabled.

First Selectman Cahill also stated he had been copied on a letter from Linda Gorman to the Library Board, stating grievances.

Additionally, Cahill stated that he received a letter from Marny Lawton about a Barn Preservation grant that the town was looking in to and research from Scotland First Selectman Dan Syme about Windham Hospital's paramedic program.

6. Financial Report – Selectmen reviewed the financial report for the months ending August 30, 2014

7. Tax Collector Report – Selectmen reviewed the tax collector report for the months ending August 30, 2014

A. Refunds

MOTION: Selectmen Grindle/ Chapel moved/ seconded to approve \$3321.71 in refunds as requested. All in favor; motion passed.

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

MOTION: Selectmen Grindle/ Chapel moved/ seconded to table IWWA appointments. All in favor; motion passed.

9. Board/ Committee/ Commission Minutes/reports for review – minutes were reviewed by the Board of Selectmen

10. Additions to the Agenda

None

11. Old Business

A. Discuss and Act on approving job descriptions

MOTION: Selectmen Grindle/ Chapel moved/ seconded to accept job descriptions as prepared by the Board of Finance with the understanding that the job description review is typically under the Board of Selectmen purview, and that they are a working document. All in favor; motion passed.

B. Discuss and Act on Update on Solar projects

The contract has been signed, and work should be starting soon.

- C. Discuss and Act on Town Hall Driveway Plan
Jacobson and Associates is working on an engineered drawing that the Planning and Zoning Commission required, it will include the solar placement on the site plan as well.
- D. Discuss and Act on Renaming Fisk Rd and Fisk St
MOTION: Selectmen Grindle/ Chapel moved/ seconded to approve the renaming of Fisk Street to East Fisk Road and Fisk Road to West Fisk Road. All in favor; motion passed.
- E. Update on Milone & Macbroom educational study update
Meeting on the last Tuesday of the month, will try to narrow four ideas down to two.

12. New Business

- A. Discuss and Act on approving Hampton Elementary School Dark Sky lighting project
MOTION: Selectmen Chapel/ Grindle moved/ seconded to approve Hampton Elementary School Dark Sky lighting project. All in favor; motion passed.
- B. Discuss and Act on Hampton Hunting Regulations
MOTION: Selectmen Grindle/ Chapel moved/ seconded to approve the Hampton Hunting Regulations. All in favor; motion passed.
- C. Discuss and Act on Setting Call, Time, Date, and Location of a Special Town Meeting to discuss and vote on approval to purchase development rights for the Campion/ Bittersweet Farm
MOTION: Selectmen Grindle/ Chapel moved/ seconded to set a special town meeting at 7PM on September 18, 2014 at the Hampton Community Center to conduct the following business:
To hear discussion and act on the question of "Shall the Town of Hampton jointly purchase with the Connecticut Department of Agriculture the development rights for the Campion/Bittersweet Farm, the State's portion of said purchase being \$86,250 and Hampton's portion being \$28,750 allocated from the Open Space Acquisition Fund?"
All in favor; motion passed.
- D. Discuss and Act on Resolution for Small Cities Community Development Block Grant Program
1. **MOTION:** Selectman Grindle/ Chapel moved/ seconded to approve the following resolution:
WHEREAS, federal monies are available under the Connecticut Small Cities Community Development Block Grant Program, administered by the State of Connecticut, Department of Housing pursuant to Public Law 93-383, as amended; and

WHEREAS, pursuant to Chapter 127c, and Part VI of Chapter 130 of the Connecticut General Statutes, the Commissioner of Housing is authorized to disburse such federal monies to local municipalities; and,

WHEREAS, it is desirable and in the public interest that the Town of Hampton make application to the State for an amount not to exceed \$600,000* in order to undertake a Small Cities Community Development Program and to execute an Assistance Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SELECTMEN OF THE TOWN OF HAMPTON:
 - 1. That it is cognizant of the conditions and prerequisites for state assistance imposed by Part VI of Chapter 130 of The Connecticut General Statutes; and,
 - 2. That the filing of an application for state financial assistance by the Town of Hampton in an amount not to exceed \$600,000* is hereby approved, and that the First Selectman, Allan Cahill is hereby authorized and directed to execute and file

such application with the Connecticut Department of Housing, to provide such additional information, to execute such other documents as may be required, to execute an Assistance Agreement with the State of Connecticut for state financial assistance if such an agreement is offered, to execute any amendments, decisions, and revisions thereto, and to act as the authorized representative of the Town of Hampton.

All in favor; motion passed.

F. Discuss ad Act on selling excess town properties

MOTION: Selectmen Grindle/ Chapel moved/ seconded to empower First Selectman Cahill to negotiate selling town properties, and to represent the Board of Selectmen. All in favor; motion passed.

13. Audience for Citizens

MOTION: Selectmen Chapel/ Grindle moved/ seconded to re-open agenda item #8. All in favor; motion passed.

MOTION: Selectmen Grindle/ Chapel moved/ seconded to reappoint all five members of the IWWA and await their internal elections to determine term lengths. All in favor; motion passed.

Randy Thompson asked Ed Burchfield about the hunting timeline.

12. Adjournment

MOTION: Selectmen Grindle/ Chapel moved / seconded to adjourn the meeting. All in favor; motion passed.

Meeting adjourned at 8:26 PM

Liz Stillman

Recording Secretary