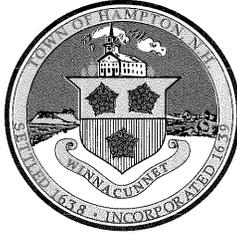


Town of Hampton



TOWN OF HAMPTON
THE BOARD OF SELECTMEN
Thursday, October 15, 2009 Minutes

PRESENT: Richard Griffin, Chairman
Richard Nichols, Vice Chairman
William Lally
Richard Bateman
Gerald Znoj
Frederick Welch, Town Manager
Michael Schwotzer, Finance Director

A Special Meeting of the Board of Selectmen was called to order on Thursday, October 15, 2009 in the Hampton Town Office at 7:03 PM.

Budget Session

Building Department

The Building Department budget was reviewed by the Building Inspector. The budget as present is flat. Some lines have been moved to reflect anticipated actual expenses for 2010. Building permit activity was discussed as was the cost for gas for Department vehicles.

Fire Department

The Fire Chief reviewed the Fire Department budget for the Board. Mr. Znoj indicated that the run rate for the budget was lower than the request, overtime needs to receive work and the EMS fund use was questioned.

The Chief indicated that Hazmat charges are now being billed. PO's are now being reviewed quarterly and monthly expense forecasts are ongoing. Light duty assignments and program has been created to reduce workers' comp expenses. Station maintenance was reviewed.

During the review of the Fire EMS Fund 027, it was identified that the Chief was planning to add a new full-time EMS position, which would be funded by the FUND 027. The Board indicated that they did not want to add new positions, and requested feedback from the Fire Department.

The Board adjourned at 8:47 PM.

Richard Griffin, Chairman