

**TOWN OF HAMPTON
SPECIAL COUNCIL MEETING
December 19, 2014**

A Special meeting of Council was held in the Council Chambers at 27 Centennial Road on December 19, 2014 commencing at 12 noon.

ATTENDANCE:

Council: Mayor Ken Chorley Deputy Mayor Robert Doucet
Councillor Peter Behr Councillor Dwight Bond
Councillor-Elect Todd Beach

Staff: Richard Malone, Town CAO/Assistant Town Clerk
Megan O'Brien Harrison, Clerk/Communications Officer
Sherman St. Germain, Town Treasurer
Marilyn Duplacey, Accounting Assistant

Guests: Alan Hicks, Commissioner of Oaths

1. CALL TO ORDER

Mayor Chorley called the meeting to order at 12 noon.

2. SWEARING IN OF NEW COUNCILLOR

Mayor Chorley welcomed Council, Staff and guests. He then called for Alan Hicks, Commissioner of Oaths and former Mayor of the Town of Hampton to perform the swearing in of the new Councillor.

Todd Beach took the Oath of Office.

Alan Hicks congratulated Councillor Beach.

Mayor Chorley thanked Alan Hicks for administering the Oath of Office and welcomed Councillor Beach to the Council table.

Councillor Beach stated that he was looking forward to the challenge and would be looking to the veteran Councillors for guidance.

3. NEW BUSINESS

3.1 Transfer of Funds

Moved by Councillor Bond and seconded by Deputy Mayor Doucet that the Town of Hampton transfer the remaining balance from the Town's Utility bank account, account # 33993 61719 to the Town's General Operating bank account, account# 60194 0029815, and close out account# 33993 61719 effective December 19th, 2014.

MOTION CARRIED

4. ADJOURNMENT

There being no further business, the meeting of Council was adjourned at 12:25 p.m.

Moved by Councillor Behr that the Town of Hampton adjourn the Special council meeting of December 19, 2014.

MOTION CARRIED

APPROVAL:

Ken Chorley, Mayor

Megan O'Brien Harrison, Clerk