TOWN OF HAMPTON SPECIAL COUNCIL MEETING December 31, 2014

A Special meeting of Council was held in the Council Chambers at 27 Centennial Road on December 31, 2014 commencing at 8:30 am.

ATTENDANCE:

Council: Mayor Ken Chorley Deputy Mayor Robert Doucet

Councillor Todd Beach Councillor Peter Behr

Councillor Dwight Bond

Staff: Richard Malone, Town CAO/Assistant Town Clerk

Megan O'Brien Harrison, Clerk/Communications Officer

Sherman St. Germain, Town Treasurer Marilyn Duplacey, Accounting Assistant

1. CALL TO ORDER

Mayor Chorley called the meeting to order at 8:35 am.

2. APPROVAL OF AGENDA

Moved by Councillor Behr and seconded by Councillor Bond the Special Council Meeting Agenda of December 31st, 2014 be approved as presented.

MOTION CARRIED

3. CONFLICT OF INTEREST

Councillors were asked to disclose any conflicts of interest as they arise.

4. **NEW BUSINESS**

4.1 Year-End Finance

The Town Treasurer provided an overview of the projected year-end finances for the Town of Hampton and recommended that the Town of Hampton transfer \$75,000 from the reserve funds in order to cover outstanding expenses.

Moved by Councillor Bond and seconded by Deputy Mayor Doucet that the Town of Hampton transfer seventy-five thousand dollars (\$75,000.00) from the Town of Hampton's Capital Reserve Fund, account # 601940012610 and deposit to the Town of Hampton's General Operating account, account #601940029815.

MOTION CARRIED

4.2 Noise By-law Exemption

Moved by Councillor Behr and seconded by Councillor Beach that the Town of Hampton grant a Noise By-law exemption until 1 am to Stewart Tays for a New Year's Eve event taking place at the Hampton Legion on December 31st conditional on the doors and windows closing at midnight.

MOTION CARRIED

4.3 Appoint Councillor to PAC

Moved by Deputy Mayor Doucet and seconded by Councillor Bond that Councillor Beach be appointed as the Council representative on the Planning Advisory Committee, effective immediately.

MOTION CARRIED

5. ADJOURNMENT

There being no further business, the meeting of Council was adjourned at 9:08 a.m.

Moved by Councillor Behr that the Town of Hampton adjourn the council meeting of December 31 2014.

MOTION CARRIED

APPROVAL:	
Ken Chorley, Mayor	Megan O'Brien Harrison, Clerk