

**Town of Hampton
Special Council Meeting
June 21st, 2019, 8:15 am**

A special meeting of Council was held at the Town Hall, 648 Main Street on May 14, 2019 commencing at 8:24 a.m.

ATTENDANCE:

Council: Mayor Ken Chorley Deputy Mayor Robert Doucet
Councillor Todd Beach Councillor Dwight Bond

Staff: Richard Malone, Town CAO
Megan O'Brien Harrison, Town Clerk/Communications Officer
Mike Raeburn, Director of Public Works and Utilities

1. CALL TO ORDER

Mayor Chorley called the meeting to order at 8:24 am.

2. APPROVAL OF AGENDA

Moved by Deputy Mayor Doucet and seconded by Councillor Bond that agenda for the Special Council meeting of June 21st, 2019 be approved as presented.

MOTION CARRIED

3. NEW BUSINESS

3.1 Paving Tender

Moved by Councillor Bond and seconded by Councillor Beach that the Town of Hampton award the tender for Street Upgrades – Route 121 (Main Street), Project No.: 19-9867 to the low tenderer, Classic Construction (2012) Ltd. for their Tender Price of \$809,900.00 including 15% HST, as recommended by the Town's Engineers.

MOTION CARRIED

3.2 Garbage Truck

Moved by Deputy Mayor Doucet and seconded by Councillor Bond that the Town of Hampton purchase a used 2008 Sterling Rear Packer Garbage Truck from the low bidder, SNT Solutions for their quote of \$62,000.00 plus applicable taxes, as recommended by the Director of Public Works and Utilities.

MOTION CARRIED

4. ADJOURNMENT

As there was no further business, the special meeting was adjourned at 8:37 am.

Moved by Deputy Mayor Doucet that the special meeting of Friday, June 21, 2019 be adjourned.

MOTION CARRIED