TOWN OF HAMPTON COUNCIL MEETING October 26, 2021

A special meeting of Council was held at the Town Hall, 648 Main Street on October 26, 2021, commencing at 3:45 p.m.

ATTENDANCE:

COUNCIL:	Mayor Robert Doucet
	Councillor Todd Beach
	Councillor Kim Tompkins

Deputy Mayor Jeremy Salgado Councillor Ken Chorley

STAFF:Richard Malone, Town CAOSherman St. Germain, Town TreasurerArthur McCarthy, Development OfficerKatie Cameron, Accounting AssistantMegan O'Brien Harrison, Town Clerk/Communications Officer

GUESTS: Carol Leblanc

OPEN SPECIAL SESSION

1. CALL TO ORDER

Mayor Doucet called the meeting to order at 3:45 pm.

2. APPROVAL OF AGENDA

Moved by Councillor Beach and seconded by Deputy Mayor Salgado that the agenda of the October 26, 2021 Special Council meeting be approved as presented.

MOTION CARRIED

3. DISCLOSURE OF CONFLICT OF INTEREST

Mayor Doucet asked that anyone who has a conflict of interest declare it when they reach that item on the agenda.

4. **NEW BUSINESS**

4.1 <u>Dunn Developers Agreement</u>

Moved by Councillor Tompkins and seconded by Councillor Chorley that the Town of Hampton enter into a Amending Developers Agreement – Phase 2 with 697800 NB Corp. for the development of two (2) additional twelve (12)-unit Apartment Buildings (Phase 2) on Lot 21-1, thus creating a total of four (4) twelve (12)-unit Apartment Buildings, as shown on the tentative subdivision plan 697800 NB Corp. Subdivision Lots 21-1 & 21-2, identified as Dwg. No. D21325SDT, dated October 21, 2021 prepared by Don-More Surveys and Engineering Ltd.

MOTION CARRIED

5. ADJOURNMENT

As there was no further business, the meeting of October 26, 2021 was adjourned at 3:54 pm.

Councillor Beach moved that the Town of Hampton adjourn the Council meeting of October 26, 2021.

Motion Carried