

TOWN OF HAMPTON SPECIAL COUNCIL MEETING
March 29, 2023

A special meeting of Council was held March 14, 2023, in the Hampton Fire-Rescue building, commencing at 6:00 pm. A closed session of Council was held immediately proceeding the Special Council meeting, commencing at 6:20 pm.

ATTENDANCE:

COUNCIL: Mayor Robert Doucet Deputy Mayor Jeremy Salgado
 Councillor Todd Beach Councillor-Karin Boyé
 Councillor Ken Chorley Councillor Kim Tompkins
 Councillor Sheree Trecartin

STAFF: Richard Malone, Chief Administrative Officer
 Megan O'Brien Harrison, Director of Communications and Legislative Services (Clerk)
 Mike Raeburn, Director of Public Works and Utilities

1. CALL TO ORDER - Open Special Session (6:00 pm)

2. APPROVAL OF AGENDA

Moved by Councillor Chorley and seconded by Councillor Boyé that the agenda of the March 29, 2023 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 CN AGREEMENT – Main Street

Moved by Councillor Tompkins and seconded by Councillor Trecartin that Hampton Council enter into the crossing reconstruction agreement with Canadian National Railway and the New Brunswick Department of Transportation and Infrastructure for upgrades to the public grade crossing at Main Street/Route 121 to include widening and the inclusion of a pedestrian sidewalk.

Motion Carried

4.2 CN AGREEMENT – Elizabeth Avenue

Moved by Councillor Tompkins and seconded by Councillor Boyé the Hampton Council enter into the crossing reconstruction agreement with Canadian National Railway for upgrades to the public grade crossing at Elizabeth Avenue to include widening and the inclusion of a pedestrian sidewalk.

Motion Carried

4.2 Summer Wage Scale

Moved by Councillor Beach and seconded by Councillor Chorley to approve the Summer Wage Schedule (Schedule E) as presented.

Motion Carried

5. ADJOURNMENT

There being no further open business, the meeting of Council was adjourned at 6:15 p.m. into Closed Session.

Moved by Councillor Beach that the Hampton Town Council adjourn the council meeting of March 29, 2023.

Motion Carried


6. CLOSED SESSION

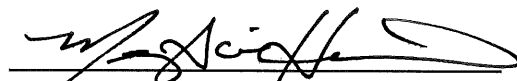
In accordance with Section 68(1) of the *Local Governance Act*, Mayor Doucet called the closed session to order at 6:20 p.m. and adjourned the closed session at 6:35 p.m. During that time, several issues were discussed and the confidential information from such discussions was classified as follows:

Information that could cause financial loss or gain to a person or the local government or could jeopardize negotiations leading to an agreement or contract

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APPROVED BY:


Robert Doucet, Mayor


Megan O'Brien Harrison
Director of Communications and Legislative Services (Clerk)

