As Chairman of the Hampton Board of Selectmen, I have determined that due to the State of Emergency declared by the Governor as a result of the COVID-19 pandemic and in accordance with the Governor’s Emergency Order #12 pursuant to Executive Order 2020-04, that to properly ensure the safety of the public and that of several of the Board members who are within the CDC guidelines needing to take special precautions, this public body is authorized to meet electronically.

Please note there is no physical location to observe and listen contemporaneously to this meeting, which was authorized pursuant to the Governors Emergency Order. However, in accordance with the Emergency Order, I am confirming we are:

We are utilizing a teleconference service for this electronic Meeting. All members of the Board have the ability to communicate contemporaneously during this meeting through this platform, and the public may join this electronic meeting by calling toll free 1-857-444-0744 and use the code 156034. If anybody has a problem, please call 603-929-5805.

SALUTE TO THE FLAG

I. Public Hearing RSA 31:95-b,III (a)
   To apply for, accept, and expend unanticipated monies in amounts of $10,000 or more from the following: National Fish and Wildlife Foundation (NFWF)

II. Public Comment

III. Announcements and Community Calendar

IV. Approval of Minutes
   1. April 20, 2020

V. Consent Agenda
2019 Abatements Denials: 2019-11/160 Lafayette Rd #95 E ($0.00), 2019-22/493 Ocean Blvd #27 ($0.00), 2019-29/28 Concord Ave #3 ($0.00), 2019-30/939 Ocean Blvd #17 ($0.00), 2019-31/16 B Campbell Dr ($0.00), 2019-33/275 Ocean Blvd #309 ($0.00), 2019-37/31 A Highland Ave ($0.00), 2019-43/70 Kings Hwy #100 ($0.00), 2019-46/107 B Kings Hwy #46 ($0.00), 2019-47/429 Ocean Blvd #202 ($0.00), 2019-59/275 Ocean Blvd #409 ($0.00), 2019-60/275 Ocean Blvd #509 ($0.00)

2. 2020 Blind Exemptions Renewals: Metcalf, Marsha & James
3. 2020 Disabled Exemptions New: Marlowe, Suzanne, Dorson, Debra
4. 2020 Disabled Exemptions Renewals: Anderson, Family Revocable Trust, Fontaine, Sharon, Jambard, Elizabeth, Silva, Donna, Nickerson, Elaine Family Trust Agreement
6. 2020 Elderly Exemptions Renewals: Brennan, Robert & Sheila, Caswell, Mary Alice, Fielding, Mary Rose Revoc Trust, Geller, Judith, Gemme, Family Revoc Trust, Nadeau, Terry & Joyce, Ricardo, Victor
10. 2020 Total Veterans Tax Credits Renewals: Faye, Karen Amelia Rev Trust, Morse, Joseph, Pignato, John & Patricia
11. 2020 Total Veterans Tax Credits Renewals Vet-Vet: Desilets, Nicole
12. 2020 Disabled Denials: Mercier, Kevin, Dennis, Tad
13. 2020 Elderly Denials: Miskel, Joseph E Jr, Cropper Irrevocable Trust, Brackett, Patricia, Alker, James & Alice, Yeaton, John & Terry
14. 2020 Veterans Tax Credit Denials: Briant, John & Eileen, Hurt, George – Valhalla Trust, Cropper Irrevocable Trust
15. Cemetery Deed: Frank C. Defreeze 18/I-1/3/1&3, 19/I-1/1
16. Heritage Appointment: Christine Bushway
17. Trustees of the Trust Fund Appointment: Joyce Skaperdas, Alternate
18. License for Coin Operated Amusement Devices: Hampton Beach Amusement Corp
VI. Appointments
1. Chief Ayotte, Fire Department
   a. Departmental update
2. Donna Bennet, Tax Collector
   a. Taxes
3. Chief Sawyer, Police and Deputy Town Manager Sullivan
   a. COVID-19 Update
4. Chris Jacobs, Director and Jen Hale Deputy Director DPW
   a. Solid Waste, Recycling, and Transportation Contracts
   b. Question of number of carts for collection

VII. Town Manager’s Report
1. Work has started on the reclamation and future paving of Route 1, Lafayette Road, from Park Avenue to High Street. The work will take approximately 2 weeks, depending on weather conditions. All structures (sewer and drains) will be raised. The roadway will be paved together with the driveway aprons. The street markings will be renewed.
2. Work has been started on the engineering for the improvements on High Street and Winnacunnet Road by the Town’s contract engineers.
3. The DPW continues normal operations during the course of each day. If anyone knows for any defects on the Town roadways or sidewalks please call and report the problem to the Public Works Department who will issue works orders to correct the problem.
4. To the best of our knowledge the first half tax bills will be issued on time to be due July 1, 2020. Please remember that the bill for the first half will be 1/2 of the fall tax bill.
5. Town Office operations continue on lockdown. If you have vehicle registrations or dog licensing please file on line, or call the Town Clerk at 926-0406.

VIII. Old Business
1. Memo regarding outstanding issues

IX. New Business

X. Closing Comments

XI. Adjournment

NOTE: Agenda items, appointment requests, and/or submissions requiring action by the Selectmen are subject to confirmation and approval by the Chairman. Agenda items, requests for appointments to appear before the Selectmen and/or submissions requiring action by the Selectmen must be received by the Town Manager’s Office, in writing by 12:00 PM on the Tuesday prior to the requested meeting date. A requested meeting date is not guaranteed, and submissions that require review by Departments Heads may not be addressed on the requested meeting date. For more information, please stop by or call the Town Manager’s Office at 603-929-5908.