Town of Hampton

Board of Selectmen - Electronic Meeting by teleconference
Amended Agenda for April 20, 2020

7:00 PM The Board of Selectmen Chairman Jim Waddell, has 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, he has determined that to properly ensure the safety of the public and as several of the Board members are within the CDC guidelines needing to take special precautions, this 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:

Utilizing a teleconference service for this electronic Meeting. The Public may join the teleconference by calling toll free **1-857-444-0744** and use the code **156034.**

SALUTE TO THE FLAG

I. Public Comment

II. Announcements and Community Calendar

III. Approval of Minutes

1. April 6, 2020

IV. Consent Agenda

1. 2019-RSA 76:21 Proration Abatement Request: 234 Drakeside Road/Map 157-2 Denied
2. Pole Petition: Unitil Energy Systems, Inc., Ocean Blvd at I Street, Unitil Poles 130/3 & 130/3-A

V. Appointments

1. Kristi Pulliam, Finance Director
   a. Monthly Financials
2. Chief Sawyer, Police Department
   a. Quarterly Report
   b. Special Events
3. Chief Sawyer, Police and Deputy Town Manager Sullivan
   a. COVID-19 Update

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VI. Town Manager's Report

1. Work progresses on the Elaine Street sewer and water line replacements with the first excavation now several hundred feet down Elaine from Winnacunnet Road. Access to the remainder of Elaine should be from Richards Street at this point in the construction.
2. The Cemetery Department is actively performing tree takedowns in the Ring Swamp and High Street Cemeteries. Work progresses well and the cemetery cleanup is well underway.
3. Public Works is awaiting a start date from the paving contractor to begin the work required on Lafayette Road from Park Avenue to High Street. Work includes the raising of manholes and catch basin grates, plaining of the asphalt surface and the repaving.
4. The Recreation Department continues on the projects approved by Town Meeting as does the Public Works Department. Please report shortcomings to the Departments as you see them.
5. Applications for all tax exemptions closed last Wednesday, April 15, 2020.

VII. Old Business

1. 2020 JOP DNCR and Hampton
   a. Discontinuation of State Solid Waste pick-up

VIII. New Business

IX. Closing Comments

X. 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.