

**Electronic Meeting by Audio teleconference. As Chairman of the Hampton Municipal Budget Committee, 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 utilizing a teleconference service for this electronic Meeting. All members of the Board have the ability to communicate contemporaneously during this audio electronic meeting through this by calling toll free 1-857-444-0744 and use the code 156034. If anybody has a problem, please call 603-929-5805.**

## **Agenda**

**June 16, 2020**

**Call to Order**

**Pledge of Allegiance**

**Introduction of Members Roll Call**

**Minutes of May 19, 2020**

**Reports:**

**Board of Selectman: Selectman Regina Barnes**

**-NHMA Legislative process**

**-CARES Act, FEMA, and public safety reimbursements due to COVID 19**

**Deputy Town Manager Jamie Sullivan**

**Update on above information, timeframes, etc.**

**SAU 90 Hampton School Board: Ginny Bridle-Russell**

**SAU 90 budget, fall plans, etc**

**Letter from Superintendent Murphy**

**Hampton Beach Village District: Bob Ladd**

**Summer events, Annual meeting, etc.**

**Old Business**

**New Business:**

**Appointment CIP members**

**Task Force Committee Town and School Budgets (including SAU21): Chairman Warburton, Jamie Sullivan**

**Master Plan Update**

**Committee Members Brian Warburton, Barbara Kravitz**

**Other Upcoming meetings:**