

# Town of Hampton



Agenda for June 29, 2020

7:00 PM Board of Selectmen - Electronic Meeting by teleconference

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 Governor's 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 Comment
- II. Announcements and Community Calendar
- III. RSA 41:14-a First Hearing
  1. 4 14<sup>th</sup> Street Map 183, Lot 26  
Petitioner's request: Removal of Deed restriction #3: No fences may be erected upon said premises other than ornamental fences of no more than a three-foot height.
- IV. Approval of Minutes
  1. June 15, 2020
- V. Consent Agenda
  2. Cemetery Deed: Frederick Gillis 20/I-2/4/1-4, Norm Silberdick 20/I-1/1/3
  3. Lane Library Trustees Alternate: Shelia Ewell
  4. Limousine License: Seacoast Executive Transportation, LLC
  5. One Day Entertainment License: Chris Avery, Lawn Party 07-04-2020
  6. Waiver of Code of Ordinances Section 328-5 Hours of Construction – Ashworth Avenue
  7. 8 Ocean Boulevard Leased land: termination of current lease and execution of new lease

VI. Appointments

1. Kristie Pulliam, Finance Director
  - a. Monthly Financials
2. Chief Sawyer, Police Department & Deputy Town Manager Sullivan
  - a. COVID-19 Update

VII. Town Manager's Report

VIII. Old Business

1. RSA 41:14-a Vote
  - a. 7 Eight Street Tax Map 210 Lot 1-1
  - b. 97 Ocean Blvd Tax Map 290, Lot 117
  - c. 9 Bradford Avenue Tax Map 293, Lot 157

IX. New Business

1. Acceptance of Offsite Improvements Construction Costs estimate for \$25,704 for Ocean's Edge, 533-, 533, and 537 Ocean Blvd
2. Acceptance of Offsite Improvements Construction Costs estimate for \$73,317 for Silver Glass Subdivision off of Mary Batchelder/Timber Swamp

X. Closing Comments

XI. Adjournment