

Town of Hampton



Agenda for July 27, 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 **1-857-444-0744** and use the code **156034**. If anybody has a problem, please call **603-929-5805**.

SALUTE TO THE FLAG

- I. Roll Call
- II. Public Comment (Time limitation of three (3) minutes per caller)
- III. Announcements and Community Calendar
- IV. Approval of Minutes
 1. July 13, 2020
- V. Consent Agenda
 1. 2020-05 "Supplemental" Tax Warrant
 2. Cemetery Plot sell back: Kehoe to Town F/612/1-4
 3. Donations to Parks and Recreation Dept in the amount of \$500 & \$30 (Anonymous), \$250 from Blue Water Mortgage
 4. PA-28 Form, BoS not using form
- VI. Appointments
 1. Kristi Pulliam, Finance Director
 - a. Monthly Financials
 2. Donna Bennett, Tax Collector
 - a. Tax Deeding

3. Chris Jacobs, DPW Director & Jen Halle, DPW Deputy Director
 - a. Locke Road Improvement Project Bid 2020-005

VII. Town Manager's Report

1. COVID-19 Update

VIII. Old Business

1. RSA 41:14-a Vote
 - a. 4 14th Street Map 183, Lot 26
2. Solid Waste Committee
3. Comcast Cable Franchise Update

IX. New Business

1. Discussion of 2020 Warrant Articles
2. 230 Mill Road
 - a. Agreement with Aquarion for Estherbrook Way
3. 236 Winnacunnet Road
 - a. Agreement with Aquarion for Loy Drive
4. Mary Batchelder Road/Timber Swamp Road Silvergrass Development
 - a. Hold Harmless and Indemnification Agreement
 - b. Sight Distance Maintenance Agreement
 - c. Drainage Easement

X. Closing Comments

XI. Adjournment