

Town of Hampton



Agenda for August 10, 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 27, 2020
- V. Consent Agenda
 1. Cemetery Deed: Catherine Kimball 37/I-1/2/1&3
 2. Dance Hall Permit and Pool Tables Permits: Wally's Pub, Water's Edge Yacht Club LLC
 3. Donation to Parks and Recreation Dept. \$100 from Lynn and Gerhard Blume
 4. Entertainment Licenses: The Community Oven 845 Lafayette Rd
 5. One Day Entertainment License: 37 Briar Road 08/22/20
 6. Parade & Public Gathering License: Global War on Terrorism 09/11/20

VI. Appointments

1. Fred Welch, Deputy Town Manager
 - a. Ring Swamp Cemetery Maintenance Report
 - b. Purchasing Policy Waiver Fencing for Ring Swamp Cemetery
 - i. § 718-3.A. Purchase of Supplies, Materials, and Services (Bids over \$15,000)
 - ii. § 718-5.1. Policy Waivers (Best interest of the Town)
2. Shirley Doheny, Town Clerk and Bob Casassa, Town Moderator
 - a. Primary and General Elections
3. Chief Ayotte, Fire
 - a. Departmental Update
4. Alex Sirocki, Tighe & Bond
 - a. Colby Street Water Main Extension

VII. Town Manager's Report

VIII. Old Business

1. DPW
 - a. Vacate Bid 2020-004 Line Striping and Pavement Markings
 - b. 2020 Warrant Article 22 – DPW Vehicle Purchase

IX. New Business

1. Code of Ordinance Amendment Repeal Chapter 616 Garage, Barn or Lawn Sales
2. Assessing Reporting Structure
3. BoS Meeting Schedule

X. Closing Comments

XI. Adjournment