Town of Hampton

Amended Agenda for August 31, 2020

5:00 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. Roll Call

II. Public Comment Announcements and Community Calendar

III. Approval of Minutes

IV. Consent Agenda

1. Dance Hall Permit: Casino Mini Golf

V. Appointments

VI. Town Manager's Report

VII. Old Business

1. Proposed Costs for Gravesites

VIII. New Business

1. Acceptance of CARES Act Funding in excess of $10,000 RSA 21-P:43
2. Award of Printing of Annual Report & Purchasing Policy Waivers

IX. Closing Comments

X. Adjournment

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