

# Town of Hampton



## Agenda for September 28, 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. Roll Call
- II. Public Comment [Time limitation of three (3) minutes per caller]
- III. Announcements and Community Calendar
- IV. Approval of Minutes
  1. September 14, 2020
- V. Consent Agenda
  1. 2020 Veterans Tax Credits: Curtis, Debora & Jeffrey Revocable Trust, Wilcox Family Living Trust
  2. Cemetery Deeds; Mary R. Chapman 36/I-1/1/3, Jack Goodwin 18/I-2/4/1-4, Edward & Susan Fernald 27/I-2/4/1-4, Nancy & James O'Loughlin 13/I-2/4/1-4, Joan Shea 17/I-2/4/1-4, Debra & Stacy Noyes 1/G/4/1-4
  3. Road Closure Permit: 3 Wentworth Avenue 10/04/2020

VI. Appointments

1. Representative Patricia Bushway
  - a. Seacoast Drinking Water Commission
2. Kristi Pulliam, Finance Director
  - a. Monthly Financials
3. Chris Jacobs, DPW Director & Jen Hale DPW Deputy Director
  - a. Bid 2020-008 Master Electrician Services
  - b. Bid 2020-012 Line Stripping
  - c. Unutil NH Gas Operations Hardship request to open Drakeside Road
4. Carl McMorran, Aquarion Water Company
  - a. Update

VII. Town Manager's Report

VIII. Old Business

1. Solid Waste Committee
  - a. Goals and Objectives
  - b. Appointment of members

IX. New Business

1. Purchasing Policy and Purchasing Procedures § 718-5.1. Policy Waivers
  - a. 2020 Warrant Article 37 Heat Pump Mini Split System
2. Warrant Articles Guidance
3. Approval of Warranty Deed by Conservation Commission for a gift of a parcel (Map 60, Lot 5 0.1 acres) in the Town Forest under RSA 36-A:4.I
4. Recommendations for Halloween

X. Closing Comments

XI. Adjournment