Town of Hampton

Amended Agenda for May 18, 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 Hearing RSA 31:95-b,III (a)

To apply for, accept, and expend unanticipated monies in amounts of $10,000 or more from the following: Governor's Office for Emergency Relief and Recovery (GOFERR)

II. Public Hearing on Locke Road Re-alignment

III. Public Comment

IV. Announcements and Community Calendar

V. Approval of Minutes

1. May 4, 2020

VI. Consent Agenda

1. 2020-01 "First Half" 2020 Property Tax Warrant
2. 2020-02 Supplemental Property Tax Warrant
3. Commercial Abatements Approved: #36 - Karens, LLC-125 Ocean Blvd $5,362.75, #59 - One Liberty Hampton, LLC-1 Liberty Lane $2,648.05; #64 - Houle Realty Trust 8-10 Auburn Ave $305.28. Denied: #60 - Houle Realty Trust 75 Ocean Blvd $0.00, #61 - Houle Realty Trust 79 Ocean Blvd $0.00, #63 - Houle Realty Trust 2 L Street $0.00, #65 -105 Towle Farm LLC 105 Towle Farm Rd $0.00, #66 - Northern New England Telephone-Church Street $0.00

100 Winnacunnet Road Hampton, New Hampshire 03842 Tel. 603-926-6766 Fax 603-926-6853

4. Donation from Middleton Building Supply: Value of $399.96 for four (4) picnic tables to the Parks and Recreation Department
5. Mosquito Commission Appointment: Russ Bernstein
6. Timber Tax
7. Mount Prospect Academy request for placement of inspirational signs at the Fire Department 140 Winnacunnet Road

VII. Appointments

1. State Delegation
2. Kristi Pulliam, Finance Director
   a. Monthly Financials
3. Chris Jacobs, DPW Director & Jen Hale, DPW Deputy Director
   a. Wastewater Treat Facility Upgrade Phase 1 Bid 2020-003

VIII. Town Manager's Report

1. Paving on Lafayette (Route 1) is progressing. The final coat of asphalt has been applied to the roadway with driveway entrances to be done this past Friday (weather dependent). Two manholes appear to be settling and will be examined to determine if they need to be restructures to prevent a depression in the roadway.
2. Park Avenue has been paved from Route 1 to Cuss Lane. Timber Swamp Road has been paved. In both cases only one half of the length of the roadways were paved as was budgeted.
3. Ring Swamp Cemetery has had the damaged trees removed, the grounds cleared. The stumps will be ground and seed will be applied to reestablish the grass covering for the cemetery.
4. The contracts for solid waste, recycling and disposal transportation are in process for the 2020 to 2023.
5. Contract documents for the upgrades to the Wastewater treatment plant are in progress for Board approval this evening.

IX. Old Business

1. State Parks Solid Waste Pick-up

X. New Business

XI. Closing Comments

XII. Adjournment