Town of Hampton

Amended Agenda for August 24, 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 Comment

II. Announcements and Community Calendar

III. Approval of Minutes

1. August 10, 2020

IV. Consent Agenda

1. Cemetery Deed; Louise Mason 15/I-1/1/3
2. Dance Hall Permits: Charlie's Tap House, Hampton Beach Casino Ballroom
3. DNCR Solid Waste Collection Agreement
4. Coin Operated Amusement Devices: Funarma, Inc.
5. One-Day Entertainment License Spectra Salon & Spa Craft Fair 10/11/200
6. Unitil's Petitions for Underground Gas Line: 216 Exeter Road, 79 Timber Swamp Road
7. 20th Annual Hampton Beach Sand Sculpting Classic – Request for Town Assistance
8. DPW Surplus Property - Authorization of sale of equipment

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

V. Appointments

1. Rene Boudreau, Director Recreation and Parks
   a. Departmental Update
   b. UNH Needs Assessment Study
2. Chief Sawyer, Police Department
   a. Departmental Update
3. Chief Sawyer, Police Department & Town Manager Sullivan
   b. COVID-19 Update
4. Kristi Pulliam, Finance Director
   a. Monthly Financials
5. Ian Tufts "Bad Burgers" 169 Ocean Blvd
   a. Entertainment License

VI. Town Manager's Report

VII. Old Business

1. Long Range Capital Improvement Plan
   a. Department recommendations
   b. Forward to Planning Board
2. Solid Waste Committee
   a. Goals/Recommendations

VIII. New Business

1. Discussion on Development and drain on resources
2. BoS Coverage of Poll for Primary
3. 1088 Ocean Blvd Bond Release

IX. Closing Comments

X. Adjournment