

# Town of Hampton



## Agenda for October 19, 2020

7:00 PM Board of Selectmen – Hybrid 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. September 29, 2020
  2. October 5, 2020
- V. Consent Agenda
  1. 2020 MS1 Report
  2. Cemetery Deeds: Tina Welch 202/G/4/5-8 Correction, Timothy & Nancy Lyons 35/I-1/1/1/RD 12, Matt & Theresa Evans 29/I-1/1/RD 12, Victor Demarco & Cynthia Willis 31/I-2/4/1-4; Christopher J Whaley 27/I-1/1/1
  3. Entertainment License: L Street Tavern
  4. Hampton Beach Area Commission Appointment: Rick Griffin
  5. 12 Nor'east Lane – Machinery Beach Access via North Side Park off Ancient Hwy
- VI. Appointments
  1. Jennifer Reczek, P.E. NHDOT

*Town of Hampton*



- a. Seacoast Project Seabrook-Hampton 15904 Bridge

2. Chris Jacobs DPW Director & Jen Hale DPW Deputy Director
  - a. DPW Budget
  - b. Acceptance of NH Salt Bid No. 2314-21 for the 2020-2021 winter season
- VII. Town Manager's Report
- VIII. Old Business
  1. Warrant Articles Discussion
- IX. New Business
- X. Closing Comments
- XI. Adjournment