SELECT BOARD AGENDA MONDAY

May 11, 2020 AT 6:30 P.M.

MEETING WILL BE HELD ELECTRONICALLY

RSA 91-A Emergency Provisions Pursuant to the Governor's Emergency Order #12

Remote Meeting Participation

- Teams Video Conference: <u>bit.ly/BarrSB200511</u>
- Call: +1 603-664-0240 (one-click link)
 - o Conference ID: 180 772 351#
- If anybody has a problem, please call (603) 664-0146 or email: administration@barrington.nh.gov

PUBLIC HEARINGS

Public Hearing on the issuance of a building permit at 90 Flower Drive, a Private Road, for Marc and Darlene Moreau, Map 112, Lot 23

Acceptance of CARES Act Assistance – Municipal Aid (RSA 21-P:43)

Acceptance of CARES Act Assistance – First Responder Stipends (RSA 21-P:43)

APPOINTMENTS

Public Works Week Proclamation – May 17-23, 2020

Employment Anniversary – Kimberly Kerekes – 20 Years

PUBLIC COMMENTS – maximum of 3 minutes – total limit 15 minutes or schedule an appointment.

REVIEW OF MINUTES - April 13, 2020

STAFF REPORT – Administrator MacIver

Municipal Office Administrator Caudle

OLD BUSINESS

Bid Award – 2020 Road Striping

Bid Award – 2020 Winter Sand

Bid Extension – Six-Wheeled Dump Truck

Bid Review – Asset Management Grant Engineering Consultant

Recreation Facility Projects Update

Goodwill Conservation Easement - Baseline Report Finalization

Ambulance Ionized Disinfectant Wand - DHHS Stimulus Funds

Town of Barrington Services and COVID-19 (Novel Coronavirus)

NEW BUSINESS

Highway Department Summer Schedule

COVID-19 Restaurant Outdoor Seating

Property Tax Warrant – First Half Bills

Transfer Station – Independence Day Schedule

Returned Check Policy Amendment – Add Form Letter

Investment Policy Review – No Changes

2019 Financial Audit

SELECTPERSON'S REPORT AND CONCERNS

Selectperson Saccoccia, Selectperson Ayer, Selectperson Bailey, Selectperson Knapp, Chairperson Hardekopf

PUBLIC COMMENTS – maximum of 3 minutes or schedule an appointment

NON-PUBLIC SESSION PER RSA 91-A:3 II a, c, d e, or e Personnel/Reputation/Legal/Land

PLEASE NOTIFY THE SELECT BOARD'S OFFICE PRIOR TO THIS MEETING IF THE MEETING MUST BE MODIFIED FOR YOUR PARTICIPATION, IN COMPLIANCE WITH THE "AMERICANS WITH DISABILITIES ACT" CFR, 106(b)