TOWN of SOUTH HAMPTON, NH
BOARD OF SELECTMEN

AGENDA

Monday, August 26, 2019

A. CALL MEETING TO ORDER:

B. ROLL CALL:

C. READ & ACCEPT MINUTES FROM July 22, 2019 if no minutes are available a statement needed to be made and recorded that No Minutes were taken for the meeting and all actions were review at the next meeting?

READ & ACCEPT MINUTES FROM August 12, 2019

D. REPORTS OF OFFICERS & COMMITTEES (NEW BUSINESS):

Manifests:

Treasurer:

Police:

Fire:

Building Inspector:

Selectmen Requested Topics
a) Sign letter for approval of Fall Festival on October 5 with rain date of October 6.
b) Intent to Cut- Clint Furnald
c) Review email from DRA regarding accepting of funds over $10,000
d) Contract for Building Project with James Van Bokkelen – legal counsel

COMMUNICATIONS AND CORRESPONDENCE: Yellow Folder
a) Review 251 Main Ave. Driveway-Town needs to seek legal counsel see note
b) Budget – Review Town Department Spending

E. UNFINISHED BUSINESS:

F. PUBLIC HEARINGS: None

G. OTHER BUSINESS, PUBLIC COMMENTS, MAILINGS:

I. NON-PUBLIC SESSION:

J. ADJOURNMENT:

Next Meeting: 5 PM Monday, September 9, 2019
TOWN of SOUTH HAMPTON, NH
BOARD OF SELECTMEN

DRAFT MINUTES

Monday, August 26, 2019

A. CALL MEETING TO ORDER: 5:03 PM by Lee Knapp

B. ROLL CALL:  Lee Knapp, Ron Preston, John Gamble arrived at 5:26 PM, (minutes by Joan Collins)

C. READ & ACCEPT MINUTES FROM July 22, 2019, moved to accept, Ron Preston, Lee Knapp Second, 2 - 0

READ & ACCEPT MINUTES FROM August 12, 2019 moved to accept, Ron Preston, Lee Knapp Second, 2 - 0

D. REPORTS OF OFFICERS & COMMITTEES (NEW BUSINESS):

Manifests: $45,638.72 on August 26, 2019, Ron Preston Moved, Lee Knapp Second, 2 - 0

Treasurer: Not Present

Police: Officer Vichell stated that Kassandra Storms was prepared to be sworn into office by Angela Racine at the Town Offices that evening. Kassandra Storms was present and left to be sworn in by Angela Racine.
The South Hampton Police Department received a quote for approximately $1,500.00 for the steel exterior entry door to the station.
Lee Knapp stated that there was no police presence at the Barnard School on opening day for the students.

Fire: Deputy Chief Ed Campbell was present. He stated that a retired Amesbury firefighter named Jim Drouin would like to join the South Hampton Fire Department. Ron Preston moved to approve his joining the SHFD, Lee Knapp, 2 - 0

Victoria Griffin would like to join the SHFD. She has had a background check already.
The SHFD sold the car for $1,000.00

Building Inspector: Not Present

Selectmen Requested Topics
a) Sign letter for approval of Fall Festival on October 5 with rain date of October 8
b) Intent to Cut- Clint Furnald
c) Review email from DRA regarding accepting of funds over $10,000

d) Contract for Building Project with James Van Bokkelen – legal counsel. Lee Knapp has two men that he will get quotes from in order to remove the asbestos. Andrea Condon and Angela Racine agreed to move into the Town Hall instead of a trailer.
COMMUNICATIONS AND CORRESPONDENCE: Yellow Folder
   a) Review 251 Main Ave. Driveway-Town needs to seek legal counsel see note
   b) Budget – Review Town Department Spending

E.UNFINISHED BUSINESS:

F. PUBLIC HEARINGS: None

G. OTHER BUSINESS, PUBLIC COMMENTS, MAILINGS:

I. NON-PUBLIC SESSION:
J. ADJOURNMENT: 6:10 PM Lee Knapp moved, Ron Preston second, 3 - 0

Next Meeting: 5 PM Monday, September 9, 2019