

Hampstead Water Resource Committee

11 Main St

Hampstead, NH 03841

Agenda for 19-May-2020 at 7pm

Virtual Meeting

1. RTK Meeting Checklist

As Chair of the Hampstead Water Resources Committee, due to the COVID-19/Coronavirus crisis and in accordance with Governor Sununu's Emergency Order #12 pursuant to Executive Order 2020-04, this Board is authorized to meet electronically.

Please note that there is no physical location to observe and listen contemporaneously to the meeting, which was authorized pursuant to the Governor's Emergency Order. However, in accordance with the Emergency Order, this is to confirm that we are:

a) Providing public access to the meeting by telephone, with additional access possibilities by video or other electronic means;

We are utilizing the Zoom platform for this electronic meeting.

All members of the Board have the ability to communicate contemporaneously during this meeting through the Zoom platform, and the public has access to contemporaneously listen and, if necessary, participate in this meeting through dialing the following phone # **1 929 205 6099** or by clicking on the following website address: **<https://us02web.zoom.us/j/81683002775>** The password is: water

b) Providing public notice of the necessary information for accessing the meeting;

We previously gave notice to the public of how to access the meeting using Zoom, and instructions are provided on Hampstead's town website at: <https://www.hampsteadnh.us>

c) Providing a mechanism for the public to alert the public body during the meeting if there are problems with access;

If anybody has a problem, please email the committee at: hwrc.all@gmail.com

d) Adjourning the meeting if the public is unable to access the meeting.

In the event the public is unable to access the meeting, we will adjourn the meeting and have it rescheduled at that time.

Please note that all votes that are taken during this meeting shall be done by roll call vote.

Let's start the meeting by taking a roll call attendance. When each member states their presence, also please state whether there is anyone in the room with you during this meeting, which is required under the Right-to-Know law.

Chairman Richards:

Member McHale:

Member Cote:

Member Treat:

Member Spyvee

Member Nolan

2. Call to order

3. Opening remarks by the Chairman

4. Review and approval of minutes

- a. 2020-05-05 minutes

5. Old Business

- a. Grant update
 - i. Status update
 - ii. RFQ review

6. New Business

7. Other Business

8. Adjourn