



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE  
NORTH HAMPTON SELECT BOARD

NOTICE OF PUBLIC MEETING

MONDAY, FEBRUARY 11, 2019  
NORTH HAMPTON TOWN HALL  
231 ATLANTIC AVENUE  
6:00 O'CLOCK P.M.

1. 6:00 p.m. Call to Order by the Chair
2. 6:01 p.m. Document Management System Presentation-Inception Technologies
3. 7:00 p.m. Reconvening of Public Session at Town Hall and Pledge of Allegiance
4. First Public Comment Session  
Public Comment is an opportunity for residents to ask questions, request information and make comments on issues facing the Town. Individuals will be given not more than three (3) minutes to speak, and people who have already spoken will be asked to wait until everyone has had the chance to speak once. The total time devoted to this agenda item is fifteen (15) minutes. Individuals who are not able to speak during the First Public Comment Session will be given first opportunity to speak during the Second Public Comment Session at the end of the Meeting.
5. Consent Calendar
  - 5.1 Payroll Manifest of 01/28/2019 in the amount of \$70,237.65
  - 5.2 Payroll Manifest of 02/04/2019 in the amount of \$233,999.91
  - 5.3 Accounts Payable Manifest of 02/05/2019 in the amount of \$93,269.94
6. Correspondence
7. Committee Updates
  - 7.1 Economic Development Committee
  - 7.2 Heritage Commission
  - 7.3 Water Commission
  - 7.4 Budget Committee
8. Town Administrator's Report
  - 11.1 General Report

**9. Items Left on the Table**

No items

**10. New Business**

- 10.1 Tim Roache Introduction-Rockingham County Planning
- 10.2 Aquarion Water, Quarterly Update
- 10.3 Hampton Rod & Gun Club Remediation
- 10.4 Lighting Assessment and Energy Efficiency Grant Proposal

**11. Minutes of Prior Meetings**

- 11.1 Approval of January 14, 2019 Regular Meeting Minutes
- 11.2 Approval of January 28, 2019 Regular Meeting Minutes
- 11.3 Approval of January 28, 2019 Non-Public Sessions I, II Minutes
- 11.4 Approval of June 26, 2017 Non-Public Sessions I, II Minutes
- 11.5 Approval of June 15, 2017 Non-Public Session I Minutes
- 11.6 Approval of June 12, 2017 Non-Public Sessions I, II & III Minutes

**12. Any Other Item that may legally come before the Board**

The Board reserves the right to take action on any item relative to the prudential administration of the Town's affairs, which circumstances may require

**13. Second Public Comment Session**

See Item 4, above

**14. Adjournment**