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TOWN OF NORTH HAMPTON, NEW HAMPSHIRE  
NORTH HAMPTON SELECT BOARD

SELECT BOARD WORKSHOP  
MINUTES

TUESDAY, NOVEMBER 13, 2018  
MARY B. HERBERT CONFERENCE ROOM  
233 ATLANTIC AVENUE  
7:30 O'CLOCK AM

1. **Call to Order by the Chair**

Chair Maggiore called the meeting to order at 7:32AM. In attendance were Selectman Miller, Selectwoman Kilgore, Town Administrator Kaenrath and Finance Director Cornwell.

2. **New Business**

2.1 **Setting of the Tax Rate**

The board discussed how much money should be in the overlay account as they were unsure as to how many abatements would be filed.

Finance Director Cornwell gave several scenarios using different amounts of money for the overlay account. Finance Director Cornwell suggested an amount of \$128,889 resulting in a tax rate of \$16.24. The town portion of the tax rate would be \$4.80.

**Motion by Selectwoman Kilgore to accept the amount of \$128,889 for the overlay account. Seconded by Selectman Miller. Motion carries 3-0.**

**Motion by Selectwoman Kilgore to accept the tax rate of \$16.24. Seconded by Selectman Miller. Motion carries 3-0.**

Rick Stanton, Walnut Avenue asked the Select Board if they would consider using any money from the undesignated fund balance.

All board members agreed that they did not wish to use money from the undesignated fund balance as it would bump up the tax rate next year, and would rather potentially put that money towards warrant articles.

3. **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

4. **Adjournment**

Chair Maggiore adjourned the meeting at 8:08AM.

Respectfully,

Janet Facella