



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE

**SELECT BOARD AGENDA
WEDNESDAY, OCTOBER 11, 2017
NOTICE OF PUBLIC MEETING
NORTH HAMPTON TOWN HALL
231 ATLANTIC AVENUE
6:00 O’CLOCK PM**

**NON PUBLIC SESSION I: 6:00 O’CLOCK P.M.
EXECUTIVE CONFERENCE ROOM
TOWN ADMINISTRATIVE OFFICE
233 ATLANTIC AVENUE**

**NON PUBLIC SESSION II: 6:30 O’CLOCK P.M.
EXECUTIVE CONFERENCE ROOM
TOWN ADMINISTRATIVE OFFICE
233 ATLANTIC AVENUE**

1. 6:00 p.m. **Call to Order**
2. 6:01 p.m. **Non-public Session I Pursuant to RSA 91-A:3, II (a)**
3. 6:30 p.m. **Non-Public Session II Pursuant to RSA 91-A:3, II (a)**
4. 6:55 p.m. **Return to Regular Session and Recess to Town Hall, 231 Atlantic Avenue**
5. 7:00 p.m. **Reconvening of Public Session at Town Hall and Pledge of Allegiance**

6. **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.

7. Consent Calendar

- 7.1 Payroll Manifest of 09/28//2017 in the amount of \$61,565.07
- 7.2 Payroll Manifest of 10/05/2017 in the amount of \$203,542.97
- 7.3 Accounts Payable Manifest of in the amount of \$185,183.04
- 7.4 Approval of Veteran Tax Credit
- 7.5 Approval of Pole Licenses for Eight (8) Poles on Lovering Road: 121/1, 121/2, 121/3, 121/4, 121/5, 121/6, 121/7 and 121/8
- 7.6 Approval of Abatement Recommendation
- 7.7 Approval of Land Use Change Tax

8. Correspondence

- 8.1 Correspondence from Jay Somers, Comcast Sr. Manager Government Affairs
- 8.2 Correspondence from State of New Hampshire Department of Safety REP Program
- 8.3 Correspondence from State of New Hampshire Department of Natural and Cultural Resources
- 8.4 Correspondence from Pat McLean Regarding a Dog Park in North Hampton

9. Committee Updates

- 9.1 Budget Committee
- 9.2 Economic Development Committee
- 9.3 Heritage Commission
- 9.4 Water Commission
- 9.5 Capital Improvement Committee
- 9.6 Bandstand Committee
- 9.7 275th Anniversary Committee

10. Report of the Town Administrator

- 10.1 General Report

11. Items Left on the Table

- 11.1 Discussion of Economic Development Committee Charge Revisions

12. New Business

- 12.1 Presentation to Kevin Kelley
- 12.2 Presentation of Capital Improvements Plan Report- Nancy Monaghan
- 12.3 Approval to Waive Purchasing Policy for Guard Rail Quote for North & Lovering Roads
- 12.4 Approval of Purchase of SCBA (Self Contained Breathing Apparatus)
- 12.5 Approval of Purchase of Gear Extractor and Dryer
- 12.6 Update on Police and Fire Department Budget Workshop
- 12.7 Appointment of Glen Bosworth as Health Officer
- 12.8 Discussion of Court Order Regarding FY18 Warrant Articles 33 and 35

13. Minutes of Prior Meetings

- 13.1 Approval of September 25, 2017 Meeting Minutes

14. 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.

15. Second Public Comment Session

See Item 8, above.

16. Adjournment