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TOWN OF NORTH HAMPTON, NEW HAMPSHIRE

**SELECT BOARD AGENDA  
MONDAY, JANUARY 8, 2018  
NOTICE OF PUBLIC MEETING  
NORTH HAMPTON TOWN HALL  
231 ATLANTIC AVENUE  
5:15 O'CLOCK PM**

**NON PUBLIC SESSION I: 5:16 O'CLOCK P.M.  
EXECUTIVE CONFERENCE ROOM  
TOWN ADMINISTRATIVE OFFICE  
233 ATLANTIC AVENUE**

**NON MEETING: 5:30 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**

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1. 5:15 p.m. Call to Order
2. 5:16 p.m. Non-Public Session I Pursuant to RSA 91-A:3, II (e)
3. 5:30 p.m. Non-Meeting Pursuant to RSA 91-A:2, I (a)
4. 6:30 p.m. Non-Public Session II Pursuant to RSA 91-A:3, II (b,c)
5. 6:55 p.m. Return to Regular Session and Recess to Town Hall, 231 Atlantic Avenue
6. 7:00 p.m. Reconvening of Public Session at Town Hall and Pledge of Allegiance

7. 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.

**8. Consent Calendar**

- 8.1 Payroll Manifest of 12/14/2017 in the amount of \$70,249.95
- 8.2 Payroll Manifest of 12/21/2017 in the amount of \$55,999.26
- 8.3 Payroll Manifest of 12/28/2017 in the amount of \$58,769.98
- 8.4 Payroll Manifest of 01/04/2018 in the amount of \$64,437.36
- 8.5 Accounts Payable Manifest of 11/16/2017 in the amount of \$71,931.27
- 8.6 Accounts Payable Manifest of 11/30/2017 in the amount of \$1,203,533.12
- 8.7 Accounts Payable Manifest of 12/14/2017 in the amount of \$1,267,260.48
- 8.8 Accounts Payable Manifest of 12/28/2017 in the amount of \$1,043,907.62
- 8.9 Approval of Abatement Recommendation
- 8.10 Approval of Elderly & Disabled Tax Deferral Application

**9. Correspondence**

- 9.1 Correspondence from New Hampshire Lottery Commission
- 9.2 Correspondence from New Hampshire Department of Transportation
- 9.3 Correspondence from Scott Baker
- 9.4 Correspondence Passed on from Chief Michael French

**10. Committee Updates**

- 10.1 Budget Committee
- 10.2 Economic Development Committee
- 10.3 Heritage Commission
- 10.4 Water Commission
- 10.5 Bandstand Committee

**11. Public Hearing**

- 11.1 To Consider the Acceptance of Funds in the Amount of \$4,141.22 for Reimbursement from the State of New Hampshire for Homeland Security Emergency Management Exercise/Training

**12. Report of the Interim Town Administrator**

- 12.1 General Report

**13. Items Left on the Table**

**14. New Business**

- 14.1 Swearing In Ceremony for Fire Lieutenant Angelo Puglisi
- 14.2 Acceptance of Bid for 2004 Ford Explorer
- 14.3 Discussion of House Bill 121 – Transportation Improvement Fee
- 14.4 Discussion of Primex Contribution Assurance Program (CAP) for Workers' Compensation Program and Property Liability Program
- 14.5 Discussion of Warrant Articles
- 14.6 Discussion of Cable Advisory Committee
- 14.7 Discussion of Select Board Letter for Town Report

**15. Minutes of Prior Meetings**

- 15.1 Approval of December 11, 2017 Meeting Minutes

**16. 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.

**17. Second Public Comment Session**

See Item 7, above.

**18. Adjournment**

