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TOWN OF NORTH HAMPTON, NEW HAMPSHIRE

**SELECT BOARD AGENDA  
MONDAY, JANUARY 22, 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 PUBLIC SESSION II: 5:45 O'CLOCK P.M.  
EXECUTIVE CONFERENCE ROOM  
TOWN ADMINISTRATIVE OFFICE  
233 ATLANTIC AVENUE**

**NON PUBLIC SESSION III: 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 (a)**
  3. 5:45 p.m. **Non-Public Session II Pursuant to RSA 91-A:2, I (e)**
  4. 6:30 p.m. **Non-Public Session III Pursuant to RSA 91-A:3, II (e)**
  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 01/11/2018
- 8.2 Payroll Manifest of 01/18/2018

**9. Correspondence**

- 9.1 Correspondence from Rockingham County Commissioners

**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 Real Property as a Gift, Located on Mill Road, Map 006, Lot 080

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

- 12.1 General Report

**13. Items Left on the Table**

- 13.1 Discussion of Document Management System

**14. New Business**

- 14.1 Discussion of Senate Bill 191 –Director Charlie McIntyre, NH Lottery Commission
- 14.2 Discussion of Proposed Copy Machine for Police Department – Chief Michael French
- 14.3 Discussion of Proposed Town of North Hampton Flag – Max Reich
- 14.4 Discussion of Primex Contribution Assurance Program (CAP) for Workers' Compensation Program and Property Liability Program
- 14.5 Discussion of Coakley Landfill Bedrock Study
- 14.6 Discussion of Schedule at the Town Deliberative Session
- 14.7 Discussion of North Hampton Business Association Community Newsletter Advertising
- 14.8 Discussion of Select Board Letter for Town Report
- 14.9 Discussion of Request from John Walsh, Aquarion Water Company for Meeting re: Presentation Regarding Ongoing PFC Testing and Treatment Evaluation Efforts
- 14.10 Discussion of Items Aquarion Agreed to Going Forward Regarding Maintenance, Reports & Meeting

**15. Minutes of Prior Meetings**

- 15.1 Approval of January 4, 2018 Workshop Meeting Minutes
- 15.2 Approval of January 8, 2018 Regular 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**