



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE

**SELECT BOARD AGENDA  
JANUARY 25, 2017  
REGULAR MEETING 7:00PM**

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**NORTH HAMPTON TOWN HALL  
231 ATLANTIC AVENUE**

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**1. Call To Order and Pledge of Allegiance**

**2. 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 ordinarily 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.

**3. Consent Calendar**

- 3.1 Payroll Manifest of January 12, 2017 in the amount of \$212,112.51
- 3.2 Payroll Manifest of January 19, 2017 in the amount of \$63,976.50
- 3.3 Accounts Payable Manifest of January 12, 2017 in the amount of \$74,402.86
- 3.4 Veteran Tax Credit Application
- 3.5 Notice of Intent to Cut Wood or Timber

**4. Correspondence**

No items

**5. Committee Updates**

**6. Report of the Town Administrator**

6.1 General Report

**7. New Business**

- 7.1 Presentation by Clark & Lavey regarding health insurance alternatives.
- 7.2 Request to Restore Involuntary Lot Merger Map 018 Lots 028 and 029
- 7.3 Finalization of FY2018 Town Meeting Warrant
  - 7.3.1 Discussion of Tabled Warrant Articles
  - 7.3.2 Discussion of Schedule at Deliberative Session

**8. Minutes of Prior Meetings**

- 8.1 Minutes of January 9, 2017

**9. 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.

**10. Second Public Comment Session**

See Item 2, above.

**11. Adjournment**