



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE  
NORTH HAMPTON SELECT BOARD

NOTICE OF PUBLIC MEETING

MONDAY, JANUARY 28, 2019  
EXECUTIVE CONFERENCE ROOM  
233 ATLANTIC AVENUE  
6:15 O'CLOCK P.M.

NON-PUBLIC SESSION I: 6:16 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. 6:15 p.m. Call to Order by the Chair
2. 6:16 p.m. Non-Public Session I Pursuant to RSA 91-A:3, II (c)
3. 6:30 p.m. Non-Public Session II Pursuant to RSA 91-A:3, II (c)
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 01/17/2019 in the amount of \$65,240.73
- 7.2 Payroll Manifest of 01/24/2019 in the amount of \$66,169.81
- 7.3 Accounts Payable Manifest of 01/24/2019 in the amount of \$1,214,068.06

8. Correspondence

- 8.1 Correspondence from Nancy Monaghan

8.2 NHMA Update

**9. Committee Updates**

- 9.1 Economic Development Committee
- 9.2 Heritage Commission
- 9.3 Water Commission
- 9.4 Budget Committee

**10. Public Hearing**

- 10.1 To consider the unanticipated revenue in the amount of \$11,139,77 from FEMA

**11. Town Administrator's Report**

- 11.1 General Report

**12. Items Left on the Table**

- No items

**13. New Business**

- 13.1 Swearing in of Paramedic Steven Turner
- 13.2 Request for Permission to use Town Green from American Lung Association
- 13.3 Economic Development Committee Report – Jim Better
- 13.4 Rails to Trails Agreement
- 13.5 Cable Television Agreement
- 13.6 Deliberative Session Warrant Article Preparation
- 13.7 Board Members Adherence to the Code of Ethics

**14. Minutes of Prior Meetings**

- 14.1 Approval of January 14, 2019 Regular Meeting Minutes
- 14.2 Approval of January 14, 2019 Non-Public Sessions I & II Minutes
- 14.3 Approval of July 10, 2017 Non-Public Session Minutes
- 14.4 Approval of July 24, 2017 Non-Public Sessions I, II & III Minutes

**15. 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

**16. Second Public Comment Session**

- See Item 6, above

**17. Adjournment**