



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE
NORTH HAMPTON SELECT BOARD

NOTICE OF PUBLIC MEETING
MONDAY, FEBRUARY 24, 2020

NORTH HAMPTON TOWN EXECUTIVE OFFICES
NON-PUBLIC SESSION I
233 ATLANTIC AVENUE
5:30 O'CLOCK P.M.

NORTH HAMPTON TOWN EXECUTIVE OFFICES
NON-PUBLIC SESSION II
233 ATLANTIC AVENUE
6:00 O'CLOCK P.M.

NORTH HAMPTON TOWN EXECUTIVE OFFICES
NON-PUBLIC SESSION III
233 ATLANTIC AVENUE
6:30 O'CLOCK P.M.

NORTH HAMPTON TOWN HALL
REGULAR SESSION
231 ATLANTIC AVENUE
7:00 O'CLOCK P.M.

1. **5:30PM Call to Order by the Chair**
2. **5:31PM Non-Public Session I Pursuant to RSA 91-A:3 II (a,c)**
3. **6:00PM Non-Public Session II Pursuant to RSA 91-A:3 II (e)**
4. **6:30PM Non-Public Session III Pursuant to RSA 91-A:3 II (a,b,c)**
5. **7:00PM Return to Public Session & 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 February 13, 2020 in the amount of \$69,312.38
- 7.2 Payroll Manifest of February 20, 2020 in the amount of \$73,195.54
- 7.3 Accounts Payable Manifest of February 20, 2020 in the amount of \$1,103,873.03
- 7.4 Approval of Veterans' Tax Credit Application
- 7.5 Approval of Fire Permits Invoice to State of New Hampshire

8. Correspondence

No items

9. Committee Updates

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

10. Public Hearing

Pursuant to RSA 231:33a – Address Numbers on Streets and Highways
The Town of North Hampton will be implementing a new addressing system on Winterberry Lane to enable the North Hampton emergency response agencies to easily locate homes in an emergency.

11. Report of the Interim Town Administrator

- 11.1 General Report

12. Items Left on the Table

- 12.1 Discussion of Access to Town Attorney
- 12.2 Discussion of Meeting Minutes
- 12.3 Discussion of Correspondence from Thomas A. Grella, Investigator, Rockingham County Attorney
- 12.4 Warrant Article Nine and Implication Upon Passage

13. New Business

- 13.1 Discussion of Cable Contract – Attorney Kate Miller
- 13.2 Discussion and Approval of Beach Parking Rate
- 13.3 Discussion of the Placement of a Mat on North Hampton State Beach

14. Minutes of Prior Meetings

- 14.1 Approval of Non-Public Meeting Minutes of January 27, 2020
- 14.2 Approval of Regular Meeting Minutes of February 10, 2020
- 14.3 Approval of Non-Public Meeting Minutes of February 10, 2020

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