



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE
NORTH HAMPTON SELECT BOARD

NOTICE OF PUBLIC MEETING

MONDAY, FEBRUARY 25, 2019
NORTH HAMPTON TOWN HALL
231 ATLANTIC AVENUE
5:45 O'CLOCK P.M.

1. 5:45 p.m. Call to Order by the Chair
2. 5:46 p.m. Document Management System Presentation-New England Document Systems
3. 7:00 p.m. Reconvening of Public Session at Town Hall and Pledge of Allegiance

4. 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.

5. Consent Calendar

- 5.1 Payroll Manifest of 02/14/2019 in the amount of \$68,273.60
- 5.2 Payroll Manifest of 02/21/2019 in the amount of \$69,920.07
- 5.3 Accounts Payable Manifest of 02/21/2019 in the amount of \$1,080,188.13
- 5.4 Veteran Tax Credit Application
- 5.5 Veteran Tax Credit Application
- 5.6 Fire Permits for July 1, 2018 – December 31, 2018
- 5.7 Cemetery Deed

6. Correspondence

No items

7. Committee Updates

- 7.1 Economic Development Committee
- 7.2 Heritage Commission
- 7.3 Water Commission
- 7.4 Budget Committee
- 7.5 New Hampshire Municipal Association Update

8. **Public Hearing**
 - 8.1 Proposed Amendment to the Cable Television Franchise Agreement
9. **Report of the Town Administrator**
 - 9.1 General Report
10. **Items Left on the Table**
 - No items
11. **New Business**
 - 11.1 Seasonal Speed Limitation on Route 1A
 - 11.2 2019 North Hampton Beach Stickers
 - 11.3 Discussion of Economic Development Committee Report to Select Board
12. **Minutes of Prior Meetings**
 - 12.1 Approval of January 14, 2019 Non-Public Minutes Sessions I & II
 - 12.2 Approval of January 28, 2019 Meeting Minutes
 - 12.3 Approval of February 11, 2019 Meeting Minutes
 - 12.4 Approval of Non-Public Meeting Minutes of May 31, 2017
 - 12.5 Approval of Non-Public Meeting Minutes of March 13, 2017, Sessions I & II
13. **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
14. **Second Public Comment Session**

See Item 4, above
15. **Adjournment**