



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE

**SELECT BOARD AGENDA
MONDAY FEBRUARY 26, 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: 5:30 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 (c)
 3. 5:30 p.m. Non-Public Session II Pursuant to RSA 91-A:3, II (c,e)
 4. 6:30 p.m. Non-Public Session III Pursuant to RSA 91-A:3, II (c)
 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 02/15/2018 in the amount of \$57,447.13
- 8.2 Payroll Manifest of 02/22/2018 in the amount of \$57,175.88
- 8.3 Accounts Payable Manifest of 02/22/2018 in the amount of \$1,093,533.49
- 8.4 Approval of Elderly Exemption Renewal
- 8.5 Cemetery Deeds
- 8.6 Approval of Invoice for Fire Permit Fees from 07/01/2017 – 12/31/2017

9. Correspondence

- 9.1 Correspondence from State of New Hampshire Department of Transportation
- 9.2 Correspondence from Mindi Messmer

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. Report of the Interim Town Administrator

- 11.1 General Report

12. Items Left on the Table

- 12.1 Discussion of Document Management System
- 12.2 Discussion of Cable Revolving Fund

13. New Business

- 13.1 Discussion of Discretionary Easement Application – Scott Marsh
- 13.2 Discussion of MS4 Stormwater Permit – Jennifer Rowden
- 13.3 Discussion of Appointments to Heritage Commission – Donna Etela
- 13.4 Discussion of Discretionary Barn Preservation Policy – Donna Etela
- 13.5 Discussion of Town Wide Inventory – Donna Etela
- 13.6 Presentation from the North Hampton Recreation Commission
- 13.7 Aquarion Water Company PFAS Update – Carl McMorran
- 13.8 Discussion of 2018 Beach Parking Lease Agreement and Price for Permits
- 13.9 Discussion of Draft Select Board Rules and Procedures
- 13.10 Discussion of Town Hall Condition Report
- 13.11 Discussion of 2004 Ford Explorer Bid

14. Minutes of Prior Meetings

- 14.1 Approval of February 13, 2018 Meeting 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