



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE

SELECT BOARD AGENDA

FEBRUARY 27, 2017

NONPUBLIC SESSION I 6:15 PM TOWN OFFICES 233 ATLANTIC AVENUE

REGULAR MEETING 7:00PM TOWN HALL 231 ATLANTIC AVENUE

NORTH HAMPTON, NEW HAMPSHIRE

1. **Call To Order at 6:15 pm at Town Offices, 233 Atlantic Avenue**
2. **Nonpublic Session I, pursuant to RSA 91-A:3, II(e), regarding a pending legal claim that has been made in writing.**
3. **Public Session at 7:00 pm at Town Hall, 231 Atlantic Avenue**
4. **Pledge of Allegiance**
5. **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.

6. **Consent Calendar**

- 6.1 Payroll Manifest of January 26, 2017 in the amount of \$64,859.43
- 6.2 Payroll Manifest of February 2, 2017 in the amount of \$71,762.16
- 6.3 Payroll Manifest of February 9, 2017 in the amount of \$192,184.79
- 6.4 Payroll Manifest of February 16, 2017 in the amount of \$69,150.32
- 6.5 Payroll Manifest of February 23, 2017 in the amount of \$70,780.30
- 6.6 Accounts Payable Manifest of January 16, 2017 in the amount of \$1,132,328.27

- 6.7 Accounts Payable Manifest of February 9, 2017 in the amount of \$91,642.99
- 6.8 Accounts Payable Manifest of February 23, 2017 in the amount of \$994,283.53
- 6.8 Veteran Tax Credit Application
- 6.9 Veteran Tax Credit and Service Connected Total and Permanent Disability Application
- 6.10 Land Use Change Tax

7. Correspondence

- 7.1 Correspondence from Comcast
- 7.2 Memorandum from Scott Marsh, CNHA on DRA Sales Ratio Survey

8. Committee Updates

9. Report of the Town Administrator

- 9.1 General Report

10. New Business

- 10.1 Approval of Billing to NH Division of Forests and Lands for Fire Permits July-December
- 10.2 Discussion of Votes Taken on Amended Warrant Articles
- 10.3 Accept Fire Department Grant
- 10.4 Discuss Response to Letter from Coakley Landfill Group

11. Minutes of Prior Meetings

- 11.1 Minutes of January 25, 2017

12. 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.

13. Second Public Comment Session

See Item 2, above.

14. Adjournment