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TOWN OF NORTH HAMPTON, NEW HAMPSHIRE

**SELECT BOARD AGENDA  
MONDAY, MARCH 12, 2018  
NOTICE OF PUBLIC MEETING  
NORTH HAMPTON TOWN HALL  
231 ATLANTIC AVENUE  
6:00 O'CLOCK PM**

**NON PUBLIC SESSION I: 6:01 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**

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1. **6:00 p.m.**      **Call to Order**
2. **6:01 p.m.**      **Non-Public Session I Pursuant to RSA 91-A:3, II (a)**
3. **6:30 p.m.**      **Non-Public Session II Pursuant to RSA 91-A:3, II (i)**
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 03/01/2018 in the amount of \$64,568.18
  - 7.2 Payroll Manifest of 03/08/2018 in the amount of \$177,093.24
  - 7.3 Accounts Payable Manifest of 03/08/2018 in the amount of \$72,803.66

- 7.4 Approval of Cash Transfers
- 7.5 Approval of Elderly Exemption Application
- 7.6 Approval of Denial of Elderly Exemption Application
- 7.7 Approval of Service Connected Total Disability Credit Application
- 7.8 Special Counsel Conflict of Interest Waiver and Representation Agreement

**8. Correspondence**

- 8.1 Correspondence from Representative Renny Cushing
- 8.2 Correspondence from State of New Hampshire Department of Revenue Administration

**9. Committee Updates**

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

**10. Report of the Interim Town Administrator**

- 10.1 General Report

**11. Items Left on the Table**

- 11.1 Discussion of Document Management System
- 11.2 Discussion of Cable Revolving Fund
- 11.3 Discussion of Draft Select Board Rules and Procedures

**12. New Business**

- 12.1 Introductions of Town Administrator and Deputy Police Chief
- 12.2 Recognition of Fire Department Members
- 12.3 Discussion of Request for Proposals (RFP) for Annual Finance and Compliance Audit
- 12.4 Discussion of Approval of Non Public Minutes
- 12.5 Discussion of Meeting Date for Board of Health
- 12.6 Discussion of "Request for Appointment with Select Board" Form
- 12.7 Appointment to the Economic Development Committee
- 12.8 Presentation of Charge of Dog Park Committee – Pat McLean
- 12.9 Discussion of Property Settlement Involving 205 Lafayette Road

**13. Minutes of Prior Meetings**

- 13.1 Approval of February 26, 2018 Meeting Minutes

**14. 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.

**15. Second Public Comment Session**

See Item 6, above.

**16. Adjournment**