



**TOWN OF NORTH HAMPTON, NEW HAMPSHIRE
NORTH HAMPTON SELECT BOARD**

**NOTICE OF PUBLIC MEETING
MONDAY, MARCH 23, 2020
6:00 O'CLOCK P.M.**

**NORTH HAMPTON TOWN EXECUTIVE OFFICES
NON-PUBLIC SESSION I
233 ATLANTIC AVENUE
6:01 O'CLOCK P.M.**

**NORTH HAMPTON TOWN EXECUTIVE OFFICES
NON-PUBLIC SESSION II
233 ATLANTIC AVENUE
6:20 O'CLOCK P.M.**

**NORTH HAMPTON TOWN EXECUTIVE OFFICES
NON-PUBLIC SESSION III
233 ATLANTIC AVENUE
6:40 O'CLOCK P.M.**

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

IN FOLLOWING CDC AND FEDERAL RECCOMENDATIONS FOR SOCIAL DISTANCING THE SELECT BOARD WOULD STRONGLY SUGGEST THE PUBLIC CHOOSE TO VIEW THE SELECT BOARD MEETING LIVE ON CHANNEL 22 OR AS POSTED ON TOWN HALL STREAMS AS OPPOSED TO IN PERSON.

IN ORDER TO ASSURE THE PUBLIC HAS THE ABILITY TO COMMENT AND SHARE IDEAS DURING THE PUBLIC COMMENT PORTION OF THE MEETING WE HAVE ARRANGED THE ABILITY TO INCLUDE LIVE PHONE CALLS AND EMAIL DURING THE MEETING.

IF YOU HAVE A COMMENT, OPINION OR QUESTION DURING ONE OF THESE PORTIONS OF THE MEETING PLEASE DIAL IN TO 603-758-1447 OR EMAIL

DIRECTLY TO JMAGGIORE@NORTHHAMPTON-NH.GOV AND YOUR EMAIL WILL BE READ ALOUD DURING THE MEETING.

1. **6:00PM Call to Order by the Chair *Pro Tempore***
2. **6:01PM Non-Public Session I Pursuant to RSA 91-A:3 II (a,c)**
3. **6:20PM Non-Public Session II Pursuant to RSA 91-A:3 II (a,c)**
4. **6:40PM Non-Public Session III Pursuant to RSA 91-A:3 II (a,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 March 19, 2020 in the amount \$68,776.08
 - 7.2 Accounts Payable Manifest of March 19, 2020 in the amount of \$1,068,697.23
 - 7.3 Approval of Elderly Exemptions
8. **Correspondence**
 - 8.1 Correspondence from Michael and Lori Badolato
 - 8.2 Correspondence from North Hampton Public Library Trustees
 - 8.3 Correspondence from Rockingham Planning Commission
9. **Committee Updates**
 - 9.1 Economic Development Committee
 - 9.2 Heritage Commission
 - 9.3 Water Commission
 - 9.4 Budget Committee
10. **Report of the Interim Town Administrator**
 - 10.1 General Report
11. **Public Hearing - Cancelled**
12. **Items Left on the Table**
13. **New Business**
 - 13.1 Public Oath of James Sununu as Select Board Member
 - 13.2 Election of Select Board Officers;
 - 13.3 Discussion of Committee Assignments:
 - 13.3.1 Budget Committee;
 - 13.3.2 Planning Board;
 - 13.3.3 Heritage Commission;
 - 13.3.4 Water Commission;
 - 13.3.5 Capital Improvements Committee;

- 13.3.6 Economic Development Committee;
- 13.3.7 Standing Ethics Committee;
- 13.3.8 Any other Committee which requires a Select Board Representative;
- 13.4 Position for Rockingham Planning Commission Transportation Advisory Committee (TAC)
- 13.5 Representative for NH Seacoast Transportation Corridor Vulnerability Assessment & Plan
- 13.6 Discussion of Request from Richard Luff, Chair Economic Development Committee
- 13.7 Discussion of Town Office Copier Purchase
- 13.8 Discussion of Department of Revenue Budget 10% Rule
- 13.9 Discussion of Certified Local Government

14. Minutes of Prior Meetings

- 14.1 Approval of Regular Meeting Minutes of March 9, 2020
- 14.2 Approval of Non-Public Session I & II Meeting Minutes of March 9, 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