



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE

**SELECT BOARD AGENDA
WEDNESDAY, MARCH 28, 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**

1. **6:00 p.m.** **Call To Order by the Chair, *Pro Tempore***
2. **6:01 p.m.** **Non-Public Session I Pursuant to RSA 91-A:3, II (a,c)**
3. **6:55 p.m.** **Return to Regular Session and Recess to Town Hall, 231 Atlantic Avenue**
4. **7:00 p.m.** **Reconvening of Public Session at Town Hall and 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 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 03/15/2018 in the amount of \$63,490.53
- 6.2 Payroll Manifest of 03/22/2018 in the amount of \$60,311.42
- 6.3 Accounts Payable Manifest of 03/22/2018 in the amount of \$1,052,180.47
- 6.4 Special Counsel Conflict of Interest Waiver and Representation Agreement
- 6.5 Approval of Veteran's Tax Credit Application
- 6.6 Approval of Veteran's Tax Credit Application
- 6.7 Approval of Service Connected Total Disability Credit Application
- 6.8 Approval of Disabled Exemption Application

- 6.9 Approval of Tax Abatement
- 6.10 Approval of Elderly Exemption Application

7. Correspondence

- 7.1 Correspondence from Geosphere Environmental Management Inc.
- 7.2 Correspondence from New Hampshire Drinking Water and Groundwater Trust Fund
- 7.3 Correspondence from Xfinity, Jay Somers, Sr. Manager, Government Affairs

8. Committee Updates

- 8.1 Economic Development Committee
- 8.2 Heritage Commission
- 8.3 Water Commission
- 8.4 Bandstand Committee
- 8.5 Channel 22

9. Report of the Town Administrator

- 9.1 General Report

10. Items Left on the Table

- 10.1 Discussion of Document Management System
- 10.2 Discussion of Draft Select Board Rules and Procedures

11. New Business

- 11.1 Public Oath of Larry Miller as Select Board Member;
- 11.2 Election of Select Board Officers;
- 11.3 Reading of the Preamble to the Code of Ethics;
- 11.4 Public Swearing in of Deputy Police Chief Joshua Stokel
- 11.5 Public Swearing in of Todd Whitcomb
- 11.6 Discussion of Committee Assignments:
 - 11.6.1 Budget Committee;
 - 11.6.2 Planning Board;
 - 11.6.3 Heritage Commission;
 - 11.6.4 Water Commission;
 - 11.6.5 Capital Improvements Committee;
 - 11.6.6 Economic Development Committee;
 - 11.6.7 Standing Ethics Committee;
 - 11.6.8 Any other Committee which requires a Select Board Representative;
- 11.7 Approval of Heritage Commission Alternate
- 11.8 Update from Representative Henry Marsh
- 11.9 Update from Representative Tamara Le
- 11.10 Discussion of Auditor's Letter
- 11.11 Approval and Signature of Statistical Update Revaluation Contract
- 11.12 Discussion of Compensation Survey Group Invitation
- 11.13 Discussion of Boundary Line of Library Expansion

12. Minutes of Prior Meetings

- 12.1 Approval of March 12, 2018 Meeting Minutes
- 12.2 Approval of Non Public Minutes of March 12, 2018
- 12.3 Approval of Non Public Minutes of February 13, 2018
- 12.4 Approval of Non Public Minutes of February 26, 2018

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 6, above.

15. Adjournment