



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE
NORTH HAMPTON SELECT BOARD

NOTICE OF PUBLIC MEETING

THURSDAY, MARCH 28, 2019
EXECUTIVE CONFERENCE ROOM
233 ATLANTIC AVENUE
6:45 O'CLOCK P.M.

NON-PUBLIC SESSION : 6:46 O'CLOCK P.M.
EXECUTIVE CONFERENCE ROOM
TOWN ADMINISTRATIVE OFFICE
233 ATLANTIC AVENUE

1. 6:45 p.m. Call to Order by the Chair
2. 6:46 p.m. Non-Public Session Pursuant to RSA 91-A:3, II (c) and (e)
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. Call to Order by the Chair *Pro Tempore* 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 03/14/2019 in the amount of \$196,957.89
 - 7.2 Payroll Manifest of 03/21/2019 in the amount of \$64,550.97
 - 7.3 Payroll Manifest of 03/28/2019 in the amount of \$64,720.88
 - 7.3 Accounts Payable Manifest of 03/21/2019 in the amount of \$1,099,362.84
 - 7.4 Veteran Tax Credit Application
 - 7.5 Veteran Tax Credit Application
 - 7.6 Elderly Exemption Application
 - 7.7 Solar Exemption Application

8. Correspondence
No Items

9. Committee Updates

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

10. Report of the Town Administrator

- 10.1 General Report

11. Items Left on the Table

12. New Business

- 12.1 Public Oath of Jim Maggiore as Select Board Member;
- 12.2 Election of Select Board Officers;
- 12.3 Reading of the Preamble to the Code of Ethics;
- 12.4 Discussion of Committee Assignments:
 - 12.4.1 Budget Committee;
 - 12.4.2 Planning Board;
 - 12.4.3 Heritage Commission;
 - 12.4.4 Water Commission;
 - 12.4.5 Capital Improvements Committee;
 - 12.4.6 Economic Development Committee;
 - 12.4.7 Standing Ethics Committee;
- 12.5 Appointments of Martin Tavitian (three year) and Jane Morse (three year) to the Recreation Commission
- 12.6 Appointment of Audrey Prior (three year), Joan Ganotis (three year), Hank Brandt (three year), Lisa Cote (Alternate, three year) and Walter Nordstom (Alternate, three year) to the Agriculture Commission
- 12.7 Appointments of Cynthia Swank (three year), Jeff Hillier (Alternate, one year), Vicki Jones (Alternate, one year), Nancy Monaghan(Alternate, Planning Board Representative one year) and Carol Seeley (Alternate, one year) to the Heritage Commission
- 12.8 Appointments of Phil Wilson (two year), Lauri Etela (four year) and Josh Jeffrey (Alternate, four year) to the Rockingham Planning Commission
- 12.9 Appointments of Tim Harned and Phil Wilson (Alternate) to the Ethics Committee
- 12.10 United Church of Christ Request for Community Collaboration
- 12.11 Discussion of Aggregated Electrical Supply Agreement

13. Minutes of Prior Meetings

- 13.1 Approval of March 11, 2019 Regular 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