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TOWN OF NORTH HAMPTON, NEW HAMPSHIRE

**SELECT BOARD AGENDA  
APRIL 10, 2017**

**JOINT NON-PUBLIC SESSION WITH LIBRARY TRUSTEES 5:30 PM  
CHEVALIER BUILDING  
233 ATLANTIC AVENUE**

**REGULAR MEETING 7:00PM  
NORTH HAMPTON TOWN HALL  
231 ATLANTIC AVENUE**

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1. **Joint Non-Public Session with Library Trustees**  
**5:30 p.m. Mary Herbert Room, Chevalier Building, 233 Atlantic Avenue.**

The Select Board and the Library Trustees will meet in nonpublic session to consider the acquisition, sale or lease of real or personal property which, if discussed in public, would likely benefit a party whose interests are adverse to those of the general community, pursuant to RSA 91-A:3, II(d).

2. **Call To Order for the Public Session**  
**7:00 p.m. North Hampton Town Hall, 231 Atlantic Avenue.**

3. **Pledge of Allegiance**

4. **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.

**5. Consent Calendar**

- 5.1 Payroll Manifest of March 30, 2017 in the amount of \$67,163.05
- 5.2 Payroll Manifest of April 6, 2017 in the amount of \$226,486.84
- 5.3 Accounts Payable Manifest of March 23, 2017 in the amount of \$1,022,066.51
- 5.4 Accounts Payable Manifest of April 6, 2017 in the amount of \$43,321.38
- 5.5 Veteran's Tax Credit Application
- 5.6 Veteran's Tax Credit Application
- 5.7 Veteran's Tax Credit Application

**6. Correspondence**

**7. Public Hearing**

- 7.1 To Accept Unanticipated Funds pursuant to RSA 31:95-b, in the amount of \$2,132.50 from a Grant from the Ballistic Vest Program of U.S. Department of Justice

**8. Committee Updates**

**9. Report of the Town Administrator**

- 9.1 General Report

**10. New Business**

- 10.1 Ratify Financial Polices
  - 10.1.1 Purchasing Policy;
  - 10.1.2 Investment Policy;
  - 10.1.3 Fraud Policy;
  - 10.1.4 Credit Card Policy;
  - 10.1.5 Information Security Policy;
  - 10.1.6 Deposit Policy;
  - 10.1.7 Fund Balance Ordinance;
  - 10.1.8 Employee Email, Internet and Computer Use Policy;
  - 10.1.9 Internal Control Policy;
  - 10.1.10 Delegation of Duties of Treasurer to Finance Department;
  - 10.1.11 Regulations Governing Delegation
  - 10.1.12 Delegation of Deposit Authority by Treasurer;
- 10.2 Presentation of Drought Conditions – Carl McMorrان
- 10.3 Appointments to Economic Development Committee

- 10.4 Approval of MS-232 – Report of Appropriations Actually Voted
- 10.5 Petition and Pole License for 4 Hillside Road
- 10.6 Petition and Pole License for 5 Appledore Avenue
- 10.7 Approval of Forest Fire Report/Bill

**11. Minutes of Prior Meetings**

- 11.1 Approval of March 20, 2017 Meeting Minutes

**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**