



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

**NOTICE OF PUBLIC MEETING
MONDAY, APRIL 20, 2020**

6:30 O'CLOCK P.M.

**NORTH HAMPTON TOWN EXECUTIVE OFFICES
NON-PUBLIC SESSION
233 ATLANTIC AVENUE
6:31 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.

North Hampton TV22 is inviting you to a scheduled Zoom meeting.

Topic: Select Board April 20, 2020

Time: Apr 20, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87527456611?pwd=dE1sK2RoSW1OS3dTZmVoZm10MGRtdz09>

Meeting ID: 875 2745 6611

Password: 03862

One tap mobile

+16465588656,,87527456611#,,#03862# US (New York)

+13126266799,,87527456611#,,#03862# US (Chicago)

Dial by your location

+1 646 558 8656 US (New York)

+1 312 626 6799 US (Chicago)

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US

Meeting ID: 875 2745 6611

Password: 03862

Find your local number: <https://us02web.zoom.us/u/kdxl2EcJYW>

1. **6:30PM Call to Order by the Chair**
2. **6:31PM Non-Public Session Pursuant to RSA 91-A:3 II (a,c)**
3. **7:00PM Return to Public Session & 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 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 April 9, 2020 in the amount of \$202,042.30
 - 5.2 Payroll Manifest of April 16, 2020 in the amount of \$63,109.84
 - 5.3 Accounts Payable Manifest of April 16, 2020 in the amount of \$1,169,767.35
 - 5.4 Approval of Elderly Exemption Application
 - 5.5 Approval of Elderly Exemption Application
 - 5.6 Approval of Elderly Exemption Application
 - 5.7 Approval of Veteran Credit Application

- 5.8 Approval of All Veteran Credit Application
- 5.9 Approval of Delegation of Authority by the Treasurer
- 5.10 Approval of Delegation of Deposit Authority by the Treasurer

6. Correspondence

- 6.1 Correspondence from Frank Ferraro
- 6.2 Correspondence from Senator Tom Sherman
- 6.3 Correspondence from Glenn Miller

7. Committee Updates

- 7.1 Economic Development Committee
- 7.2 Heritage Commission
- 7.3 Water Commission
- 7.4 Budget Committee

8. Report of the Interim Town Administrator

- 8.1 General Report

9. Items Left on the Table

10. New Business

- 10.1 Nomination to the Coastal Adaption Master Plan Project
- 10.2 Discussion of Renumbering South Side of Winterberry Lane
- 10.3 Discussion of North Hampton Public Library Bond

11. Minutes of Prior Meetings

- 11.1 Approval of Regular Meeting Minutes of April 6, 2020
- 11.2 Approval of Non-Public Meeting Minutes of April 6, 2020
- 11.3 Approval of Non-Public Meeting Minutes of April 14, 2020

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 4, above

14. Adjournment