



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE

**SELECT BOARD AGENDA
PUBLIC MEETING
MAY 8, 2017: 7:00 O'CLOCK P.M.
NORTH HAMPTON TOWN HALL
231 ATLANTIC AVENUE**

1. Call To Order for the Public Session

2. Pledge of Allegiance

3. 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.

4. Consent Calendar

- 4.1 Payroll Manifest of April 27, 2017 in the amount of \$63,814.61
- 4.2 Payroll Manifest of May 4, 2017 in the amount of \$66,549.49
- 4.3 Accounts Payable Manifest of May 4, 2017 in the amount of \$113,607.03
- 4.4 Abatement Recommendation
- 4.5 Timber Cut – Yield Tax Warrant

5. Correspondence

- 5.1 Correspondence from American Legion Hamptons Post 35
- 5.2 Correspondence from Department of Revenue Administration
- 5.3 Correspondence relative to the DES approval of Aquarion's New Well #22

6. Committee Updates

7. Report of the Town Administrator

7.1 General Report

7.2 Facilities: Committee of the Whole

7.2.1 Discussion of Town Hall Painting;

7.2.2 Discussion of Fire Department Furnace in relation to School Natural Gas Project

8. Old Business

8.1 Discussion of March 20, 2017 Meeting Minutes;

8.2 Discussion of Financial Policies;

8.3 Update on Fire Department Hiring.

9. New Business

9.1 Meet with Representative Henry Marsh regarding State Budget and Legislative Update;

9.2 Discussion and Approval of Cash Transfers.

10. Minutes of Prior Meetings

10.1 Approval of April 10, 2017 Meeting Minutes

10.2 Approval of April 24, 2017 Meeting Minutes

11. 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.

12. Second Public Comment Session

See Item 3, above.

13. Adjournment