



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE

**SELECT BOARD AGENDA
MONDAY MAY 14, 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**

**NON PUBLIC SESSION II: 6:30 O'CLOCK P.M.
EXECUTIVE CONFERENCE ROOM
TOWN ADMINISTRATIVE OFFICE
233 ATLANTIC AVENUE**

1. 6:00 p.m. **Call To Order by the Chair**
2. 6:01 p.m. **Non-Public Session I Pursuant to RSA 91-A:3, II (a,e)**
3. 6:15 p.m. **Return to Regular Session and Meet with Town Clerk Regarding Tax Liens**
4. 6:30 p.m. **Non-Public Session II Pursuant to RSA 91-A:3, II (c)**
5. 6:55 p.m. **Return to Regular Session and Recess to Town Hall, 231 Atlantic Avenue**
6. 7:00 p.m. **Reconvening of Public Session at Town Hall and Pledge of Allegiance**

7. **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.

8. **Consent Calendar**

8.1 Payroll Manifest of 04/26/2018 in the amount of \$64,319.23

- 8.2 Payroll Manifest of 05/03/2018 in the amount of \$203,997.53
- 8.3 Payroll Manifest of 05/10/2018 in the amount of \$64,917.00
- 8.4 Accounts Payable Manifest of 05/03/2018 in the amount of \$52,440.77
- 8.5 Cemetery Deed
- 8.6 Pole License 46/7

9. Correspondence

- 9.1 Hamptons Post 35

10. Committee Updates

- 10.1 Economic Development Committee
- 10.2 Heritage Commission
- 10.3 Water Commission
- 10.4 Bandstand Committee
- 10.5 Budget Committee
- 10.6 Capital Improvements Committee

11. Report of the Town Administrator

- 11.1 General Report

12. Items Left on the Table

- 12.1 Discussion of Document Management System

13. New Business

- 13.1 IT Upgrades - Dave Hodgdon, Portsmouth Computer Group
- 13.2 Recreation Department Updates ó Recreation Director Manzi
- 13.3 Appointments of Hank Brandt, Bobbi Burns, Walter Nordstrom and David Buchanan to Agriculture Commission
- 13.4 Appointments of Andrew Vorkink, Mike Lynch and Frank Arcidicono to Conservation Commission
- 13.5 Discussion of Cable Access Revolving Fund
- 13.6 Select Board Goal Session Approval
- 13.7 Economic Development Committee New Business Guide Approval
- 13.8 Review of Aquarion Hydrant Report

14. Minutes of Prior Meetings

- 14.1 Approval of April 23, 2018 Meeting Minutes
- 14.2 Approval of April 4, 2018 Non Public Minutes
- 14.3 Approval of April 9, 2018 Non Public Minutes

15. 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.

16. Second Public Comment Session

See Item 6, above.

17. Adjournment