



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE

**SELECT BOARD AGENDA
TUESDAY, MAY 29, 2018
NOTICE OF PUBLIC MEETING
NORTH HAMPTON TOWN HALL
231 ATLANTIC AVENUE
7:00 O'CLOCK PM**

1. Call To Order by the Chair

2. 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.

3. Consent Calendar

- 3.1 Payroll Manifest of 05/17/2018 in the amount of \$72,434.42
- 3.2 Payroll Manifest of 05/24/2018 in the amount of \$72,983.85
- 3.3 Accounts Payable Manifest of 05/17/2018 in the amount of \$58,318.67
- 3.4 Dearborn Park Field Rental Permit and Policy

4. Correspondence

No Items

5. Committee Updates

- 5.1 Economic Development Committee
- 5.2 Heritage Commission
- 5.3 Water Commission
- 5.4 Bandstand Committee
- 5.5 Budget Committee
- 5.6 Capital Improvements Committee
- 5.7 Cable Channel 22

6. Public Hearing

- 6.1 Pursuant to RSA 79-D:5 (2002) the North Hampton Select Board will conduct a public hearing to consider a Discretionary Barn Easement Application for Tax Map 009, Lot 035, 75 Exeter Road, Lauri & Donna Etela

7. Report of the Town Administrator

- 7.1 General Report

8. Items Left on the Table

- 8.1 Document Management System

9. New Business

- 9.1 Financial Audit Request for Proposals of Finance Director Cornwell
9.2 Appointment of North Hampton Public Library Trustee Alternate
9.3 Discussion and Approval of Town Sign
9.4 Discussion of Reinstallation of Street Lights
9.5 Discussion of Exeter Road and Post Road Intersection
9.6 Discussion of Recording Capital Improvements Committee Meetings by Channel 22
9.7 Proposed Financial Policy Review

10. Minutes of Prior Meetings

- 10.1 Approval of May 14, 2018 Regular Meeting Minutes
10.2 Approval of May 14, 2018 Non Public Meeting Minutes, Session I & II
10.3 Approval of April 23, 2018 Non Public 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 6, above

13. Adjournment