



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE

**SELECT BOARD AGENDA
NOTICE OF PUBLIC MEETING
WEDNESDAY
MAY 31, 2017**

**NONPUBLIC SESSION I: 6:00 O’CLOCK P.M.
EXECUTIVE CONFERENCE ROOM
TOWN ADMINISTRATIVE OFFICE
233 ATLANTIC AVENUE**

**REGULAR SESSION: 7:00 O’CLOCK P.M.
NORTH HAMPTON TOWN HALL
231 ATLANTIC AVENUE**

- 1. 6:00 p.m. Call To Order of the Regular Session**
- 2. 6:01 p.m. Non-public Session I**

The Board will meet pursuant to RSA 91-A:3, II(a) (regarding the dismissal, promotion or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her and RSA 91-A:3, II(c) (matter which, if discussed in public, would affect adversely the reputation of a person other than a member of the public body).

- 3. 6:55 p.m. Return to Regular Session and Recess to Town Hall**
- 4. 7:00 p.m. Reconvening of Public Session at Town Hall and Pledge of Allegiance**

5. 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.

6. Consent Calendar

- 6.1 Payroll Manifest of May 11, 2017 in the amount of \$188,753.62
- 6.2 Payroll Manifest of May 18, 2017 in the amount of \$69,533.38
- 6.3 Payroll Manifest of May 25, 2017 in the amount of \$76,334.69
- 6.4 Accounts Payable Manifest of May 18, 2017 in the amount of \$718,245.36
- 6.5 Accounts Payable Manifest of May 18, 2017 in the amount of \$495.30
- 6.6 Abatement Recommendation
- 6.7 Cemetery Deeds

7. Correspondence

- 7.1 Correspondence from William Gosselin

8. Committee Updates

- 8.1 Budget Committee
- 8.2 Economic Development Committee
- 8.3 Heritage Commission
- 8.4 Conservation Commission
- 8.5 Water Commission

9. Public Hearing

- 9.1 Acceptance of Funds in the amount of \$3,000.00 from Hampton Crime-Line
- 9.2 Acceptance of Funds in the amount of \$860.00 from The Fuller Foundation

10. Report of the Town Administrator

- 10.1 General Report
- 10.2 Facilities Committee of the Whole
 - 10.2.1 Painting/Siding of Town Hall
 - 10.2.2 Stone Building Steps

11. Items Left on the Table

- 11.1 Discussion of March 20, 2017 Meeting Minutes;
- 11.2 Discussion of Financial Policies;
- 11.3 Update on Fire Department Hiring.
- 11.4 Appointments to the Economic Development Committee
- 11.5 Ratification of Radiological Emergency Plan

12. New Business

- 12.1 Report of Cardiac EMS Provider of the Year Award – Chief Tully
- 12.2 Acceptance of Resignation of Deputy Chief Steven Janvrin
- 12.3 Discussion/Approval of Expert for Water Council appeal
- 12.4 Discussion of Request that North Hampton Select Board contact Hampton Select Board Regarding Remediating Water Quality Issue
- 12.5 Discussion of June Meeting Schedule
- 12.6 Appointments to the Conservation Commission
- 12.7 Appointment to the Capital Improvement Committee
- 12.8 Ratification of Tax Warrant

13. Minutes of Prior Meetings

- 13.1 Approval of May 8, 2017 Meeting Minutes

14. 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.

15. Second Public Comment Session

See Item 3, above.

16. Adjournment