

TOWN OF NORTH HAMPTON, NEW HAMPSHIRE NORTH HAMPTON SELECT BOARD

NOTICE OF PUBLIC MEETING

MONDAY, JUNE 10, 2019 231 ATLANTIC AVENUE 7:00 O'CLOCK P.M.

1. <u>Call to Order by the Chair and Pledge of Allegiance</u>

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 May 16, 2019 in the amount of \$65,315.32
- 3.2 Payroll Manifest of May 23, 2019 in the amount of \$74,828.04
- 3.3 Payroll Manifest of May 30, 2019 in the amount of \$69,994.44
- 3.4 Payroll Manifest of June 6, 2019 in the amount of \$247,418.60
- 3.5 Accounts Payable Manifest of May 30, 2019 in the amount of \$1,157,070.57
- 3.6 Abatement Application
- 3.7 Abatement Application
- 3.8 Abatement Application
- 3.9 Abatement Application
- 3.10 Abatement Application
- 3.11 Notice of Intent to Cut

4. <u>Correspondence</u>

No items

5. <u>Committee Updates</u>

- 5.1 Economic Development Committee
- 5.2 Heritage Commission
- 5.3 Water Commission
- 5.4 Budget Committee
- 6. <u>Report of the Town Administrator</u>

6.1 General Report

7. <u>Items Left on the Table</u>

No items

8. <u>New Business</u>

- 8.1 Appointment to the Recreation Commission
- 8.2 Appointment to Conservation Commission
- 8.3 Appointment to Economic Development Committee
- 8.4 Discussion to Ask Town Attorney if the North Hampton Public Library Trustees Can Expand the Existing Library Without Select Board Approval
- 8.5 Discussion of Instructions to Employees/Elected Officials/Volunteers on What to Do When Confronted by Menacing Behavior by Members of the Public/Elected Officials/Volunteers
- 8.6 Discussion of Clean Up and Improvements to the Homestead Property Including an Irrigation System, Asphalt Removal, Summer Screen House, Clean Up of Leaves, Vines and Stones
- 8.7 Assessing Services Contract with MRI
- 8.8 Committee Appointment Policy Approval
- 8.9 Wage Range Analysis RFP Decision
- 8.10 Comcast Cable Presentation Jay Sommers and Attorney Kate Miller
- 8.11 Ironwood Village Center Contract Review
- 8.12 Flag Day Ceremony Discussion

9. <u>Minutes of Prior Meetings</u>

- 9.1 Approval of Regular Meeting Minutes of May 13, 2019
- 9.2 Approval of Non-Public Meeting Minutes Sessions I, II of May 13, 2019
- 9.3 Approval of Non-Public Meeting Minutes of June 3, 2019
- 9.4 Approval of Edited Regular Meeting Minutes of April 22, 2019

10. 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

11. Second Public Comment Session

See Item 2, above

12. Adjournment