



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE

**SELECT BOARD AGENDA
MONDAY JUNE 11, 2018
NOTICE OF PUBLIC MEETING
NORTH HAMPTON TOWN HALL
231 ATLANTIC AVENUE
6:45 O'CLOCK PM**

**NON PUBLIC SESSION 6:45 O'CLOCK P.M.
EXECUTIVE CONFERENCE ROOM
TOWN ADMINISTRATIVE OFFICE
233 ATLANTIC AVENUE**

1. 6:45 p.m. **Call To Order by the Chair**
2. 6:46 p.m. **Non-Public Session I Pursuant to RSA 91-A:3, II (c)**
3. 6:55 p.m. **Return to Regular Session and Recess to Town Hall, 231 Atlantic Avenue**
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 05/31/2018 in the amount of \$68,948.77
- 6.2 Payroll Manifest of 06/07/2018 in the amount of \$248,593.93
- 6.3 Accounts Payable Manifest of 05/31/2018 in the amount of \$813,996.59

7. **Correspondence**

- 7.1 Correspondence from Aquarion Water Company
- 7.2 Correspondence from Deputy Fire Chief Jason Lajoie

8. Committee Updates

- 8.1 Economic Development Committee
- 8.2 Heritage Commission
- 8.3 Water Commission
- 8.4 Bandstand Committee
- 8.5 Budget Committee
- 8.6 Capital Improvements Committee

9. Report of the Town Administrator

- 9.1 General Report

10. Items Left on the Table

- 10.1 Update on Capital Improvement Committee's Decision to Videotape or Not to Meetings

11. New Business

- 11.1 Discussion of Draft Report of the Philbrick Pond Salt Marsh Drainage Evaluation
- 11.2 Discussion on a Document Management System
- 11.3 Discussion of Draft Letter to NH Land and Community Heritage Investment Programming for Friends of Centennial Hall
- 11.4 Discussion of Proposed Credit Card/Purchasing and Investment Policies

12. Minutes of Prior Meetings

- 12.1 Approval of May 29, 2018 Regular Meeting Minutes
- 12.2 Approval of January 8, 2018 Non Public Meeting Minutes
- 12.3 Approval of January 22, 2018 Non Public Meeting Minutes

13. 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

14. Second Public Comment Session

See Item 5, above

15. Adjournment