

TOWN OF NORTH HAMPTON, NEW HAMPSHIRE

SELECT BOARD AGENDA

NOTICE OF PUBLIC MEETING MONDAY, JUNE 12, 2017 5:30 P.M.

NONPUBLIC SESSION I: 5:30 O'CLOCK P.M.
EXECUTIVE CONFERENCE ROOM
TOWN ADMINISTRATIVE OFFICE
233 ATLANTIC AVENUE

NONPUBLIC SESSION II: 6:00 O'CLOCK P.M. EXECUTIVE CONFERENCE ROOM TOWN ADMINISTRATIVE OFFICE 233 ATLANTIC AVENUE

NONPUBLIC SESSION III: 6:30 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. 5:30 p.m. <u>Call To Order of the Regular Session</u>

2. 5:31 p.m. <u>Non-Public Session I Pursuant to RSA 91-A:3 (e)</u>

3. 6:00 p.m. Non-Public Session II Pursuant to RSA 91-A:3 (a,b)

4. 6:30 p.m. Non-Public Session III Pursuant to RSA 91-A:3 (a,b)

- 5. 6:55 p.m. Return to Regular Session and Recess to Town Hall
- 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 June 1, 2017 in the amount of \$
- 8.2 Payroll Manifest of June 8, 2017 in the amount of \$
- 8.2 Accounts Payable Manifest of

9. Correspondence

9.1 Correspondence from Senator Daniel Innis

10. Committee Updates

- 10.1 Budget Committee
- 10.2 Economic Development Committee
- 10.3 Heritage Commission
- 10.4 Conservation Commission
- 10.5 Water Commission

11. Report of the Town Administrator

11.1 General Report

12. Items Left on the Table

12.1 Appointment to the Economic Development Committee

13. New Business

- 13.1 Discussion of Town Revaluation Scott Marsh
- 13.2 Revisit Charge of Economic Development Committee
- 13.3 Review/Ratify of Barn Easement Process
- 13.4 Discussion of Town Administrator's Meeting with Laura Diemer, FB Environmental regarding Appledore Avenue Suspected Contamination
- 13.5 Discussion of Appointment to Capital Improvement Committee
- 13.6 Update from House Representative Henry Marsh
- 13.7 Discussion of Volunteer Opportunities and Visability

14. Minutes of Prior Meetings

14.1 Approval of May 31, 2017 Meeting 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 7, above.

17. Adjournment