



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE
NORTH HAMPTON SELECT BOARD

NOTICE OF PUBLIC MEETING

MONDAY, JUNE 24, 2019

233 ATLANTIC AVENUE
NON-PUBLIC SESSION I
5:45 O'CLOCK P.M.

233 ATLANTIC AVENUE
NON PUBLIC SESSION II
6:00 O'CLOCK P.M.

233 ATLANTIC AVENUE
NON PUBLIC SESSION III
6:30 O'CLOCK P.M.

231 ATLANTIC AVENUE
PUBLIC SESSION
7:00 PM O'CLOCK

1. **5:45PM Non Public Session I Pursuant to RSA 91-A:3 II(a,c)**
2. **6:00PM Non Public Session II Pursuant to RSA 91-A:3 II (e)**
3. **6:30 PM Non Public Session III Pursuant to RSA 91-A:3 II (a,b)**
4. **Return to Public Session and Call to Order by the Chair 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 June 13, 2019 in the amount of \$80,067.60
- 6.2 Payroll Manifest of June 20, 2019 in the amount of \$78,174.04
- 6.3 Accounts Payable Manifest of June 13, 2019 in the amount of \$103,832.50
- 6.4 Abatement Application
- 6.5 Abatement Application
- 6.6 Abatement Application
- 6.7 Abatement Application
- 6.8 Abatement Application
- 6.9 Abatement Application
- 6.10 Abatement Application

7. Correspondence

No items

8. Committee Updates

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

9. Report of the Town Administrator

- 9.1 General Report

10. Items Left on the Table

No items

11. New Business

- 11.1 Swearing in of New Firefighter
- 11.2 North Hampton Dog Park Committee-Pat McClean
- 11.3 Philbrook Pond Discussion
- 11.4 Committee Appointment Policy Review and Approval
- 11.5 Discussion of Facilities
- 11.6 End of Year Encumbrances
- 11.7 Select Board Goals

12. Minutes of Prior Meetings

- 12.1 Approval of Non-Public Meeting Minutes Sessions I & II of May 13, 2019
- 12.2 Approval of Non-Public Meeting Minutes of June 3, 2019
- 12.3 Approval of Regular Meeting Minutes June 10, 2019

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