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TOWN OF NORTH HAMPTON, NEW HAMPSHIRE

**SELECT BOARD AGENDA  
NOTICE OF PUBLIC MEETING  
MONDAY, JUNE 26, 2017  
5:00 PM**

**NON PUBLIC SESSION I: 5:00 O’CLOCK P.M.  
EXECUTIVE CONFERENCE ROOM  
TOWN ADMINISTRATIVE OFFICE  
233 ATLANTIC AVENUE**

**NON PUBLIC SESSION II: 5:30 O’CLOCK P.M.  
EXECUTIVE CONFERENCE ROOM  
TOWN ADMINISTRATIVE OFFICE  
233 ATLANTIC AVENUE**

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

**NON PUBLIC SESSION IV: 6:30 O’CLOCK P.M.  
EXECUTIVE CONFERENCE ROOM  
TOWN ADMINISTRATIVE OFFICE  
233 ATLANTIC AVENUE**

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- 1. 5:00 p.m. Call To Order of the Regular Session**
  - 2. 5:01 p.m. Non-public Session I Pursuant to RSA 91-A:3 II (a)**
  - 3. 5:30 p.m. Non-public Session II Pursuant to RSA 91-A:3 II (a,c)**
  - 4. 6:00 p.m. Non-public Session III Pursuant to RSA 91-A:3 II (a)**
  - 5. 6:30 p.m. Non-public Session IV Pursuant to RSA 91-A:3 II (a,c)**
  - 6. 6:55 p.m. Return to Regular Session and Recess to Town Hall**
  - 7. 7:00 p.m. Reconvening of Public Session at Town Hall and Pledge of Allegiance**

**8. 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.

**9. Consent Calendar**

- 9.1 Payroll Manifest of June 15, 2017 in the amount of \$77,813.47
- 9.2 Payroll Manifest of June 22, 2017 in the amount of \$60,632.82
- 9.3 Accounts Payable Manifest of June 15, 2017 in the amount of \$238,356.40
- 9.4 Land Use Change Tax
- 9.5 Notice of Intent to Cut Wood or Lumber

**10. Correspondence**

- 10.1 Correspondence from Seacoast Youth Services
- 10.2 Correspondence from Frederick Welch, Hampton Town Manager
- 10.3 Correspondence from New Hampshire Safe Water Alliance

**11. Committee Updates**

- 11.1 Budget Committee
- 11.2 Economic Development Committee
- 11.3 Heritage Commission
- 11.4 Conservation Commission
- 11.5 Water Commission
- 11.6 Capital Improvement Committee

**12. Public Hearing Pursuant to RSA Chapter 31:95-b III (a)**

- 12.1 Acceptance of Funds in the amount of \$1,244.46 from the North Hampton Fireman's Association
- 12.2 Acceptance of Funds in the amount of \$10,000 from the North Hampton Fireman's Association Toward the Purchase of a Stretcher Lift System for the Ambulance
- 12.3 Acceptance of Funds in the amount of \$3,604.08 from the State of New Hampshire
- 12.4 Acceptance of Funds in the amount of \$1,718.95 from the State of New Hampshire
- 12.5 Acceptance of Funds in the amount of \$4,474.80 from the State of New Hampshire

**13. Report of the Town Administrator**

- 13.1 General Report

**14. Items Left on the Table**

- 14.1 Discussion of Economic Development Committee Charge Revisions
- 14.2 Discussion of Appointment to Capital Improvement Committee

**15. New Business**

- 15.1 Approval of Rockingham Planning Commission Circuit Rider Assistance
- 15.2 Discuss End of Year Spending and Encumbrances
- 15.3 Discussion of Filter System for Fire Department

**16. Minutes of Prior Meetings**

- 16.1 Approval of June 12, 2017 Meeting Minutes

**17. 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.

**18. Second Public Comment Session**

See Item 8, above.

**19. Adjournment**