



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE

**SELECT BOARD AGENDA
NOTICE OF PUBLIC MEETING
MONDAY, JULY 10, 2017
6:00 PM**

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

**REGULAR SESSION 7:00 O'CLOCK
NORTH HAMPTON TOWN HALL
231 ATLANTIC AVENUE**

1. 6:00 p.m. **Call To Order of the Regular Session**
2. 6:55 p.m. **Return to Regular Session and Recess to Town Hall**
3. 7:00 p.m. **Reconvening of Public Session at Town Hall and Pledge of Allegiance**

4. **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.

5. **Consent Calendar**

- 5.1 Payroll Manifest of June 29, 2017 in the amount of \$66,757.32
- 5.2 Payroll Manifest of July 6, 2017 in the amount of \$79,598.21
- 5.3 Accounts Payable Manifest of June 15, 2017 in the amount of \$87,059.15

6. Correspondence

No items

7. Committee Updates

- 7.1 Budget Committee
- 7.2 Economic Development Committee
- 7.3 Heritage Commission
- 7.4 Conservation Commission
- 7.5 Water Commission
- 7.6 Capital Improvement Committee
- 7.7 Bandstand Committee

8. Report of the Town Administrator

- 8.1 General Report

9. Items Left on the Table

- 9.1 Discussion of Economic Development Committee Charge Revisions
- 9.2 Discussion of Appointment to Capital Improvement Committee
- 9.3 Approval of Meeting Minutes of June 12, 2017

10. New Business

- 10.1 Presentation to Detective William L. Adams, III
- 10.2 Report from GZA Regarding Exeter Environmental Hampton Gun Club Filing
- 10.3 Discussion of FY18 Goals
- 10.4 Friends of North Hampton Public Library- Newsletter Request – Cynthia Swank

11. Minutes of Prior Meetings

- 11.1 Approval of June 26, 2017 Meeting Minutes

12. 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.

13. Second Public Comment Session

See Item 8, above.

14. Adjournment