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TOWN OF NORTH HAMPTON, NEW HAMPSHIRE

**SELECT BOARD AGENDA  
NOTICE OF PUBLIC MEETING  
MONDAY, JULY 24, 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**

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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 (b)**
3. 5:30 p.m. **Non-public Session II Pursuant to RSA 91-A:3 II (c)**
4. 6:00 p.m. **Non-public Session III Pursuant to RSA 91-A:3 II (a,c)**
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. Joint Meeting with North Hampton Public Library Trustees**

8.1 Discussion of Approved Repairs and Operations

**9. Consent Calendar**

9.1 Payroll Manifest of 07/13/2017 in the amount of \$246,914.98

9.2 Payroll Manifest of 07/20/2017 in the amount of \$68,120.65

9.3 Accounts Payable Manifest of 07/13/2017 in the amount of \$1,816,794.52

9.4 Accounts Payable Manifest of 07/07/2017 in the amount of \$3,333.33

9.4 Approval of Abatement Recommendation

**10. Correspondence**

**No Items**

**11. Committee Updates**

11.1 Budget Committee

11.2 Economic Development Committee

11.3 Heritage Commission

11.4 Water Commission

11.5 Capital Improvement Committee

11.6 Bandstand Committee

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

12.1 Acceptance of Funds in the amount of \$5,953.77 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 Approval of Meeting Minutes of June 12, 2017

**15. New Business**

15.1 Discussion of Meeting Minutes Content

15.2 Discussion of Appointment to the Economic Development Committee

15.3 50/50 Raffle for North Hampton Business Association

**16. Minutes of Prior Meetings**

16.1 Approval of July 10, 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**