



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE
NORTH HAMPTON SELECT BOARD

NOTICE OF PUBLIC MEETING

MONDAY, AUGUST 13, 2018

NORTH HAMPTON TOWN HALL
231 ATLANTIC AVENUE
5:45 O'CLOCK PM

NON-PUBLIC SESSION I: 5:46 O'CLOCK P.M.
EXECUTIVE CONFERENCE ROOM
TOWN ADMINISTRATIVE OFFICE
233 ATLANTIC AVENUE

NON-PUBLIC SESSION II: 6:45 O'CLOCK P.M.
EXECUTIVE CONFERENCE ROOM
TOWN ADMINISTRATIVE OFFICE
233 ATLANTIC AVENUE

1. 5:45 p.m. Call To Order by the Chair
2. 5:46 p.m. Non-Public Session I Pursuant to RSA 91-A:3, II (d)
3. 6:45 p.m. Non-Public Session II Pursuant to RSA 91-A:3, II (a,b)
4. 6:55 p.m. Return to Regular Session and Recess to Town Hall, 231 Atlantic Avenue
5. 7:00 p.m. Reconvening of Public Session at Town Hall and Pledge of Allegiance

6. 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.

7. Consent Calendar

7.1 Payroll Manifest of 07/26/2018 in the amount of \$66,949.47

7.2 Payroll Manifest of 08/02/2018 in the amount of \$73,077.43

- 7.3 Payroll Manifest of 08/09/2018 in the amount of \$189,235.11
- 7.4 Accounts Payable Manifest of 07/26/2018 in the amount of \$1,250,917.66
- 7.5 Accounts Payable Manifest of 08/09/2018 in the amount of \$162,118.75
- 7.6 Approval of Timber Cut – Yield Tax
- 7.7 Approval of Fire Permits for January 1, 2018 – June 30, 2018

8. Correspondence

- 8.1 Communication from Steve Pearce, 73 South Road

9. Committee Updates

- 9.1 Economic Development Committee
- 9.2 Heritage Commission
- 9.3 Water Commission
- 9.4 Bandstand Committee
- 9.5 Budget Committee
- 9.6 Capital Improvements Committee
- 9.7 Channel 22

10. Public Hearing

- To consider the acceptance of real property as a gift, located off Boutillier Lane, Tax Map 012, Lot 081

11. Report of the Town Administrator

- 11.1 General Report

12. Items Left on the Table

- No items

13. New Business

- 13.1 Public Oath of Office and Badge Pinning for Sergeant Asa Johnson
- 13.2 Public Oath of Office for Firefighter Brendan Tangney
- 13.3 Financial Policies Review
- 13.4 Discussion of North Hampton School Cable Equipment
- 13.5 Discussion of Glendale/Alden/Kimberly Road Traffic Complaints – Jeff Hillier

14. Minutes of Prior Meetings

- 14.1 Approval of July 23, 2018 Regular Meeting Minutes
- 14.2 Approval of July 23, 2018 Non-Public Meeting Minutes
- 14.3 Approval of July 30, 2018 Non-Public Meeting Minutes
- 14.4 Approval of August 6, 2018 Non-Public 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 6, above

17. Adjournment