



**TOWN OF NORTH HAMPTON, NEW HAMPSHIRE
NORTH HAMPTON SELECT BOARD**

**NOTICE OF PUBLIC MEETING
MONDAY, AUGUST 24, 2020**

6:00 O'CLOCK P.M.

**NORTH HAMPTON TOWN EXECUTIVE OFFICES
NON-PUBLIC SESSION I
233 ATLANTIC AVENUE
6:01 O'CLOCK P.M.**

**NORTH HAMPTON TOWN EXECUTIVE OFFICES
NON-PUBLIC SESSION II
233 ATLANTIC AVENUE
6:30 O'CLOCK P.M.**

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

IN FOLLOWING CDC AND FEDERAL RECOMMENDATIONS FOR SOCIAL DISTANCING THE SELECT BOARD WOULD STRONGLY SUGGEST THE PUBLIC CHOOSE TO VIEW THE SELECT BOARD MEETING LIVE ON CHANNEL 22 OR AS POSTED ON TOWN HALL STREAMS AS OPPOSED TO IN PERSON.

IN ORDER TO ASSURE THE PUBLIC HAS THE ABILITY TO COMMENT AND SHARE IDEAS DURING THE PUBLIC COMMENT PORTION OF THE MEETING WE HAVE ARRANGED THE ABILITY TO INCLUDE LIVE PHONE CALLS AND EMAIL DURING THE MEETING.

IF YOU HAVE A COMMENT, OPINION OR QUESTION DURING ONE OF THESE PORTIONS OF THE MEETING PLEASE DIAL IN TO 603-758-1447 OR EMAIL DIRECTLY TO JMAGGIORE@NORTHHAMPTON-NH.GOV AND YOUR EMAIL WILL BE READ ALOUD DURING THE MEETING.

1. **6:00PM Call to Order by the Chair**
2. **6:01PM Non-Public Session I Pursuant to RSA 91-A:3 II (b,c)**
3. **6:30PM Non-Public Session II Pursuant to RSA 91-A:3 II (b,c)**
4. **7:00PM Return to Public Session & 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 August 13, 2020 in the amount of \$78,580.70
 - 6.2 Payroll Manifest of August 20, 2020 in the amount of \$86,391.93
7. **Correspondence**
 - 7.1 Correspondence from CASA (Court Appointed Special Advocates)
8. **Committee Updates**
 - 8.1 Economic Development Committee
 - 8.2 Heritage Commission
 - 8.3 Water Commission
 - 8.4 Budget Committee
 - 8.5 Capital Improvements Committee
9. **Public Hearing**

Proposed Amendment to Comcast Cable Television Franchise Agreement and Proposed Side Agreement on Courtesy Cable TV Services
10. **Report of the Interim Town Administrator**
 - 10.1 General Report
11. **Items Left on the Table**
12. **New Business**
 - 12.1 Town Office/Police Station Siding Quotes
 - 12.2 FB Environmental MS4 Program Assistance Agreement
 - 12.3 Philbrook Pond Project Request
 - 12.4 Discussion of Rails to Trails Project
13. **Minutes of Prior Meetings**
 - 13.1 Approval of Meeting Minutes of August 10, 2020
 - 13.2 Approval of Non-Public Meeting Minutes of August 10, 2020
14. **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
15. **Second Public Comment Session**

See Item 5, above

16. **Adjournment**