



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE
NORTH HAMPTON SELECT BOARD

NOTICE OF PUBLIC MEETING

MONDAY, SEPTEMBER 10, 2018

NORTH HAMPTON PUBLIC LIBRARY
237A ATLANTIC AVENUE
7:00 O'CLOCK PM

1. **Call to Order by the Chair**

2. **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.

3. **Consent Calendar**

- 3.1 Payroll Manifest of 08//30/2018 in the amount of \$65,319.97
- 3.2 Payroll Manifest of 09/06/2018 in the amount of \$211,690.88
- 3.3 Accounts Payable Manifest of 09/06/2018 in the amount of \$92,521.27
- 3.4 Approval of Veteran Tax Credit Application
- 3.5 Approval of Timber Tax Cut – Yield Tax
- 3.6 Re-Signing of Friends of Centennial Hall Letter Per Request of Marcy McCann

4. **Correspondence**

No items

5. **Committee Updates**

- 5.1 Economic Development Committee
- 5.2 Heritage Commission
- 5.3 Water Commission
- 5.4 Bandstand Committee
- 5.5 Budget Committee
- 5.6 Capital Improvements Committee

6. Report of the Town Administrator

6.1 General Report

7. Items Left on the Table

7.1 Cable Equipment for North Hampton School

8. New Business

8.1 Discussion of Glendale Road/Alden Avenue/Kimberly Drive Traffic Study

8.2 Financial Policies Review

8.3 NHMA Legislative Policy Proposals

8.4 Hampton Rod and Gun Club Remedial Action Letter

9. Minutes of Prior Meetings

9.1 Approval of August 27, 2018 Regular Meeting Minutes

9.2 Approval of August 27, 2018 Non-Public Meeting Minutes

9.3 Approval of January 24, 2018 Non-Public Meeting Minutes

9.4 Approval of January 30, 2018 Non-Public Meeting Minutes

10. 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

11. Second Public Comment Session

See Item 2, above

12. Recess to Non-Public Session Pursuant to RSA 91-A:3 II, (a,c)

13. Adjournment