

TOWN OF NORTH HAMPTON, NEW HAMPSHIRE NORTH HAMPTON SELECT BOARD

NOTICE OF PUBLIC MEETING

MONDAY, SEPTEMBER 24, 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: 6:00 O'CLOCK P.M. EXECUTIVE CONFERENCE ROOM TOWN ADMINISTRATIVE OFFICE 233 ATLANTIC AVENUE

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

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. <u>Consent Calendar</u>

- 7.1 Payroll Manifest of 09/13/2018 in the amount of \$62,755.35
- 7.2 Payroll Manifest of 09/20/2018 in the amount of \$71,884.62
- 7.3 Accounts Payable Manifest of 09/20/2018 in the amount of \$1,341,310.96

- 7.4 Approval of Abatement Recommendation
- 7.5 Select Board Signature on Letter to New Hampshire Department of Environmental Services

8. <u>Correspondence</u>

No items

9. <u>Committee Updates</u>

- 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

10. <u>Report of the Town Administrator</u>

10.1 General Report

11. Items Left on the Table

No items

12. <u>New Business</u>

- 12.1 Hobbs Road Residents Traffic Safety Concerns
- 12.2 Governor Dale Farm Easement Hank Brandt
- 12.3 North Hampton School Channel 22 Equipment
- 12.4 Street Light Evaluation Process
- 12.5 RSA Chapter 91-A Compliance Discussion

13. Minutes of Prior Meetings

- 13.1 Approval of September 10, 2018 Regular Meeting Minutes
- 13.2 Approval of September 10, 2018 Non-Public Minutes
- 13.3 Approval of September 17, 2018 Non-Public Minutes
- 13.4 Approval of January 8, 2018 Non-Public Minutes
- 13.5 Approval of January 22, 2018 Non-Public Minutes

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 6, above

16. Adjournment