



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE

**SELECT BOARD DRAFT MINUTES
NOTICE OF PUBLIC MEETING
MONDAY, SEPTEMBER 25, 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**

**NON PUBLIC SESSION IV: 6:30 O’CLOCK P.M.
EXECUTIVE CONFERENCE ROOM
TOWN ADMINISTRATIVE OFFICE
233 ATLANTIC AVENUE**

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- 1. 5:00 p.m. Non-public Session I Pursuant to RSA 91-A:3, II (a)**
 - 2. 5:30 p.m. Non-public Session II Pursuant to RSA 91-A:3, II (e)**
 - 3. 6:00 p.m. Non-public Session III Pursuant to RSA 91-A:3, II (c)**
 - 4. 6:30 p.m. Non-public Session IV Pursuant to RSA 91-A:3 II (a)**
 - 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. Consent Calendar

- 8.1 Payroll Manifest of 09/14/2017 in the amount of \$57,872.72
- 8.2 Payroll Manifest of 09/21/2017 in the amount of \$60,936.77
- 8.3 Accounts Payable Manifest of 09/21/2017 in the amount of \$1,105,930.65
- 8.4 Approval of Veteran Tax Credit
- 8.5 Approval of Abatement Recommendation
- 8.6 Approval of MS-1 Extension Request Form
- 8.7 Approval of Abatement Recommendation

9. Correspondence

- 9.1 Correspondence from Rockingham Planning Commission

10. Committee Updates

- 10.1 Budget Committee
- 10.2 Economic Development Committee
- 10.3 Heritage Commission
- 10.4 Water Commission
- 10.5 Capital Improvement Committee
- 10.6 Bandstand Committee
- 10.7 275th Anniversary Committee

11. Report of the Town Administrator

- 11.1 General Report

12. Items Left on the Table

- 12.1 Discussion of Economic Development Committee Charge Revisions

13. New Business

- 13.1 Presentation to Town Administrator Paul Apple
- 13.2 Planning Board Survey Update
- 13.3 Town Flag Redesign
- 13.4 Update on FY19 Budget
- 13.5 Tax Prepayment Authorization
- 13.6 Highway Projects in re: SB38
- 13.7 Adoption of Smoke Detector Program
- 13.8 Discussion of Interim Town Administrator and Plans for Permanent Town Administrator

14. Minutes of Prior Meetings

14.1 Approval of September 11, 2017 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 8, above.

17. Adjournment