



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE
NORTH HAMPTON SELECT BOARD

NOTICE OF PUBLIC MEETING
MONDAY, OCTOBER 28, 2019

NORTH HAMPTON TOWN EXECUTIVE OFFICES
NON-PUBLIC SESSION
233 ATLANTIC AVENUE
6:45 O'CLOCK P.M.

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

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

2. **Call to Order by the Chair and Pledge of Allegiance**

3. **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.

4. **Consent Calendar**

- 4.1 Payroll Manifest of October 17, 2019 in the amount of \$74,291.54
- 4.2 Payroll Manifest of October 24, 2019 in the amount of \$73,793.76
- 4.3 Accounts Payable Manifest of October 17, 2019 in the amount of \$1,268,260.85
- 4.4 Acceptance of MS-1 and Signatures of the Board

5. **Correspondence**

No items

6. **Committee Updates**

- 6.1 Economic Development Committee

- 6.2 Heritage Commission
- 6.3 Water Commission
- 6.4 Budget Committee
- 6.5 New Hampshire Municipal Association Update

7. Public Hearing

- 7.1 Acceptance of Funds in the Amount of \$19,912.71 for Reimbursement from the Department of Homeland Security/Federal Management Agency (FEMA-4370-DR-NH)
- 7.2 Acceptance of Funds in the Amount of \$27,985.00 for Reimbursement from the Department of Homeland Security and Emergency Management for the REP Program FY20

8. Report of the Town Administrator

- 8.1 General Report

9. Items Left on the Table

No items

10. New Business

- 10.1 Capital Improvement Plan Presentation – Nancy Monaghan
- 10.2 Update on Homestead Property – Larry Miller

11. Minutes of Prior Meetings

- 11.1 Approval of Regular Meeting Minutes of September 19, 2019
- 11.2 Approval of Regular Meeting Minutes September 23, 2019
- 11.3 Approval of Non-Public Meeting Minutes September 23, 2019
- 11.4 Approval of Regular Meeting Minutes of October 17, 2019
- 11.5 Approval of Non-Public Meeting Minutes of October 17, 2019

12. 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

13. Second Public Comment Session

See Item 3, above

14. Adjournment