

TOWN OF NORTH HAMPTON, NEW HAMPSHIRE NORTH HAMPTON SELECT BOARD

NOTICE OF PUBLIC MEETING

WEDNESDAY, NOVEMBER 7, 2018 NORTH HAMPTON TOWN HALL 231 ATLANTIC AVENUE 6:30 O'CLOCK PM

NON-PUBLIC SESSION I: 6:31 O'CLOCK P.M.
EXECUTIVE CONFERENCE ROOM
TOWN ADMINISTRATIVE OFFICE
233 ATLANTIC AVENUE

NON-PUBLIC SESSION II: 6:45 O'CLOCK P.M. EXECUTIVE CONFERENCE ROOM TOWN ADMINISTRATIVE OFFICE 233 ATLANTIC AVENUE

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| 2. | 6:31 p.m. | Non-Public Session I Pursuant to RSA 91-A:3, II (b) |
| 3. | 6:45 p.m. | Non-Public Session II Pursuant to RSA 91-A:3 II (b) |
| 4. | 6:55 p.m. | Return to Regular Session and Recess to Town Hall, 231 Atlantic Avenue |
| 5. | 7:00 p.m. | Reconvening of Public Session at Town Hall and Pledge of Allegiance |

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. Consent Calendar

1. 6:30 p.m.

7.1 Payroll Manifest of 10/25/2018 in the amount of \$70,072.23

Call to Order by the Chair

- 7.2 Payroll Manifest of 11/01/2018 in the amount of \$67,907.26
- 7.3 Accounts Payable Manifest of 11/01/2018 in the amount of \$1,125,121.08
- 7.4 Veterans Tax Credit

7.5 Blind Exemption

8. Correspondence

- 8.1 Correspondence from Department of Environmental Services in re: Hampton Rod & Gun Club
- 8.2 Aquarion Water Company Hydrant Maintenance Report 3rd Quarter 2018

9. Committee Updates

- 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. Report of the Town Administrator

10.1 General Report

11. Items Left on the Table

No items

12. New Business

- 12.1 Public Recognition and Presentation of the 524 Award by Chief Mone
- 12.2 Philbrick Pond Study Craig Musselman
- 12.3 Discussion of Town Tax Rate
- 12.4 Discussion of Master Plan Review

13. Minutes of Prior Meetings

- 13.1 Approval of October 22, 2018 Regular Meeting Minutes
- 13.2 Approval of October 22, 2018 Non-Public Session Minutes
- 13.3 Approval of September 24, 2018 Non-Public Sessions I & II Minutes
- 13.4 Approval of October 2, 2017 Non-Public Session Minutes
- 13.5 Approval of October 11, 2017 Non-Public Sessions I & II Minutes
- 13.6 Approval of October 17, 2017 Non-Public Session Minutes
- 13.7 Approval of October 23, 2017 Non-Public Sessions I, II & III 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