



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE

**SELECT BOARD AGENDA
MONDAY, NOVEMBER 13, 2017
NOTICE OF PUBLIC MEETING
NORTH HAMPTON TOWN HALL
231 ATLANTIC AVENUE
5:30 O'CLOCK PM**

**NON PUBLIC SESSION I: 5:31 O'CLOCK P.M.
EXECUTIVE CONFERENCE ROOM
TOWN ADMINISTRATIVE OFFICE
233 ATLANTIC AVENUE**

**NON PUBLIC SESSION II: 5:50 O'CLOCK P.M.
EXECUTIVE CONFERENCE ROOM
TOWN ADMINISTRATIVE OFFICE
233 ATLANTIC AVENUE**

**NON PUBLIC SESSION III: 6:10 O'CLOCK P.M.
EXECUTIVE CONFERENCE ROOM
TOWN ADMINISTRATIVE OFFICE
233 ATLANTIC AVENUE**

**NON MEETING: 6:30 O'CLOCK P.M.
EXECUTIVE CONFERENCE ROOM
TOWN ADMINISTRATIVE OFFICE
233 ATLANTIC AVENUE**

1. 5:30 p.m. **Call to Order**
2. 5:31 p.m. **Non-Public Session I Pursuant to RSA 91-A:3, II (b)**
3. 5:50 p.m. **Non-Public Session II Pursuant to RSA 91-A:3, II (b)**
4. 6:10 p.m. **Non-Public Session III Pursuant to RSA 91-A:3, II (b,c)**
5. 6:30 p.m. **Non-Meeting Pursuant to RSA 91-A:2, I (a)**
6. 6:55 p.m. **Return to Regular Session and Recess to Town Hall, 231 Atlantic Avenue**
7. 7:00 p.m. **Reconvening of Public Session at Town Hall and Pledge of Allegiance**

8. 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.

9. Consent Calendar

- 9.1 Payroll Manifest of 10/26/2017 in the amount of \$59,523.49
- 9.2 Payroll Manifest of 11/02/2017 in the amount of \$67,880.41
- 9.3 Payroll Manifest of 11/09/2017 in the amount of \$175,612.82
- 9.4 Accounts Payable Manifest of 11/02/2017 in the amount of \$1,395,262.77

10. Correspondence

- 10.1 Correspondence from New Hampshire Municipal Association
- 10.2 Correspondence from State of New Hampshire House of Representatives

11. Committee Updates

- 11.1 Budget Committee
- 11.2 Economic Development Committee
- 11.3 Heritage Commission
- 11.4 Water Commission
- 11.5 Capital Improvement Committee
- 11.6 Bandstand Committee
- 11.7 275th Anniversary Committee

12. Public Hearing

- 12.1 To Consider the Acceptance of Unanticipated Revenue in the Amount of \$4,110.70 awarded to the Town, to for DWI Patrol Grant and Distracted Driving Grant

13. Report of the Interim Town Administrator

- 13.1 General Report

14. Items Left on the Table

15. New Business

- 15.1 Discussion of Tax Rate Setting and Utility Values – Scott Marsh
- 15.2 Discussion of Correspondence Received from NHDES re: North Hampton Rod & Gun Club - Muriel Robinette, GZA GeoEnvironmental, Inc.
- 15.3 Discussion of Interim Police Administrator Hours/Duties
- 15.4 Discussion of Winnacunnet High School Extended Learning Opportunities Program
- 15.5 North Hampton Public Library Proposed FY19 Budget
- 15.6 Discussion of Dog Park Committee
 - 15.6.1 Pat McLean – Chair Pro Tempore
 - 15.6.2 Seat Committee Members, Nominate Chair
 - 15.6.3 Charge of Committee
- 15.7 Advertising of Open Positions on Boards, Committees and Commissions
- 15.8 Award Bid on 2004 Town Vehicle
- 15.9 Discussion of Contract for Economic Development Committee Town Survey
- 15.10 Discussion of FY19 Proposed Town Operating and Default Budget

15.11 Discussion of Undesignated Fund Balance

15.12 Response to Casey O’Kane’s Questions from October 23, 2017 Select Board Meeting

16. Minutes of Prior Meetings

16.1 Approval of October 23, 2017 Meeting Minutes

17. 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.

18. Second Public Comment Session

See Item 8, above.

19. Adjournment