



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE

**SELECT BOARD AGENDA
MONDAY, NOVEMBER 27, 2017
NOTICE OF PUBLIC MEETING
NORTH HAMPTON TOWN HALL
231 ATLANTIC AVENUE
7:00 O'CLOCK PM**

1. Call to Order & Pledge of Allegiance

2. 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.

3. Consent Calendar

- 3.1 Payroll Manifest of 11/16/2017 in the amount of \$61,798.19
- 3.2 Payroll Manifest of 11/22/2017 in the amount of \$62,638.06
- 3.3 Accounts Payable Manifest of 11/16/2017 in the amount of \$71,931.27

4. Correspondence

- 4.1 Correspondence from Jay Somers, Sr. Manager Government & Regulatory Affairs at Comcast
- 4.2 Correspondence from John Herilhy, Aquarion Water Company

5. Committee Updates

- 5.1 Budget Committee
- 5.2 Economic Development Committee
- 5.3 Heritage Commission
- 5.4 Water Commission
- 5.5 Capital Improvement Committee
- 5.6 Bandstand Committee

5.7 275th Anniversary Committee

6. Report of the Interim Town Administrator

6.1 General Report

7. Items Left on the Table

8. New Business

8.1 Swearing in of Firefighters Troy Wise, Thomas Pidgeon, David Trainor and Police Officer Kyle Manlow

8.2 Presentation of the Officer Peter Cormier Award

8.3 Discussion of Department of Revenue Sales Ratio Survey

8.4 Presentation of Proposed Library Expansion – Ron Lamarre

8.5 Discussion of Use of Undesignated Fund Balance in Excess of Ordinance

8.6 Approval of Pole License for Pole Numbers 13/15 and 20/8S

8.7 Discussion of Appointments to Cable Committee

9. 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.

10. Second Public Comment Session

See Item 2, above.

11. Adjournment