



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE

SELECT BOARD AGENDA  
MONDAY, DECEMBER 11, 2017  
NOTICE OF PUBLIC MEETING  
NORTH HAMPTON TOWN HALL  
231 ATLANTIC AVENUE  
5:30 O'CLOCK PM

NON-MEETING WITH COUNSEL: 5:31 O'CLOCK P.M.  
EXECUTIVE CONFERENCE ROOM  
TOWN ADMINISTRATIVE OFFICE  
233 ATLANTIC AVENUE

NON-PUBLIC SESSION I: 6:00 O'CLOCK P.M.  
EXECUTIVE CONFERENCE ROOM  
TOWN ADMINISTRATIVE OFFICE  
233 ATLANTIC AVENUE

NON-PUBLIC SESSION II: 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-Meeting with Counsel Pursuant to RSA 91-A:2, I (b)
3. 6:00 p.m. Non-Public Session I Pursuant to RSA 91-A:3,II (I)
4. 6:30 p.m. Non-Public Session II Pursuant to RSA 91-A:3, II (a)
5. 6:55 p.m. Return to Regular Session and Recess to Town Hall, 231 Atlantic Avenue
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 Meetings.

**8. Consent Calendar**

- 8.1 Payroll Manifest of 11/30/2017 in the amount of \$65,343.41
- 8.2 Payroll Manifest of 12/07/2017 in the amount of \$228,130.32
- 8.3 Accounts Payable Manifest of 11/30/2017 in the amount of \$1,203,533.12
- 8.4 Veteran Tax Credit
- 8.5 Cemetery Deeds

**9. Correspondence**

- 9.1 Correspondence from John P. Walsh, P.E., V.P. of Operations, Aquarion Water Company
- 9.2 Correspondence from Tim Roache, Rockingham Planning Commission
- 9.3 Correspondence from Laurel Pohl

**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

**11. Report of the Interim Town Administrator**

- 11.1 General Report

**12. Items Left on the Table**

- 12.1 Discussion of Undesignated Fund Balance and Funding of Warrant Articles

**13. New Business**

- 13.1 HeartSafe Communities Award – William Wood, NH Bureau of Emergency Medical Services
- 13.2 Appointment to Seacoast Commission on Drinking Water
- 13.3 Update of Community Newsletter Informal Meeting
- 13.4 Discussion of North Hampton Tax Rate and Informational Notice Inserted into Tax Bills

**14. Minutes of Prior Meetings**

- 14.1 Approval of November 13, 2017 Meeting Minutes
- 14.2 Approval of November 27, 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 7, above.

**17. Adjournment**