



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE
NORTH HAMPTON SELECT BOARD

NOTICE OF PUBLIC MEETING
MONDAY, DECEMBER 23, 2019

NORTH HAMPTON TOWN EXECUTIVE OFFICES
NON-PUBLIC SESSION I
233 ATLANTIC AVENUE
6:00 O'CLOCK P.M.

NORTH HAMPTON TOWN EXECUTIVE OFFICES
NON-PUBLIC SESSION II
233 ATLANTIC AVENUE
6:15 O'CLOCK P.M.

NORTH HAMPTON TOWN EXECUTIVE OFFICES
NON-PUBLIC III
233 ATLANTIC AVENUE
6:30 O'CLOCK P.M.

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

1. **6:00 Non-Public Session I Pursuant to RSA 91-A:3 II (a,c,e)**
2. **6:15 Non-Public Session II Pursuant to RSA 91-A:3 II (e)**
3. **6:30 Non-Public Session III Pursuant to RSA 91-A:3 II (e)**
4. **Call to Order by the Chair and Pledge of Allegiance**
5. **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.

6. Consent Calendar

- 6.1 Payroll Manifest of December 12, 2019 in the amount of \$220,727.35
- 6.2 Payroll Manifest of December 19, 2019 in the amount of \$68,769.03
- 6.3 Approval of Accounts Payable Manifest of December 12, 2019 in the amount of \$87,830.20
- 6.4 Approval of Veteran's Tax Credit Applications
- 6.5 Signatures on Cemetery Deed

7. Correspondence

No Items

8. Committee Updates

- 8.1 Economic Development Committee
- 8.2 Heritage Commission
- 8.3 Water Commission
- 8.4 Budget Committee

9. Report of the Town Administrator

- 9.1 General Report

10. Items Left on the Table

No items

11. New Business

- 11.1 Discussion and Approval of Proposed Library Construction Request for Proposal

12. Minutes of Prior Meetings

- 12.1 Approval of Regular Meeting Minutes of December 9, 2019
- 12.2 Approval of Non-Public Meeting Minutes of December 9, 2019

13. 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

14. Second Public Comment Session

See Item 5, above

15. Adjournment