



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE

**SELECT BOARD AGENDA
NOTICE OF PUBLIC MEETING
MONDAY, AUGUST 14, 2017
5:30 PM**

**NON PUBLIC SESSION I: 5:30 O'CLOCK P.M.
EXECUTIVE CONFERENCE ROOM
TOWN ADMINISTRATIVE OFFICE
233 ATLANTIC AVENUE**

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

1. 5:30 p.m. Non-public Session I Pursuant to RSA 91-A:3 II (a,c)
2. 6:00 p.m. Non-public Session II Pursuant to RSA 91-A:3 II (b)
3. 6:55 p.m. Return to Regular Session and Recess to Town Hall
4. 7:00 p.m. Reconvening of Public Session at Town Hall 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 07/27/2017 in the amount of \$65,803.79
- 6.2 Payroll Manifest of 08/3/2017 in the amount of \$218,746.60
- 6.3 Payroll Manifest of 08/10/2017 in the amount of \$78,845.90
- 6.4 Accounts Payable Manifest of 07/27/2017 in the amount of \$98,721.41
- 6.5 Accounts Payable Manifest of 08/01/2017 in the amount of \$131,851.82
- 6.6 Accounts Payable Manifest of 08/10/2017 in the amount of \$1,089,670.71
- 6.7 Approval of Abatement Recommendation
- 6.8 Approval of BTLA Settlement Agreement
- 6.9 Approval of BTLA Settlement Agreement

7. Correspondence

- 7.1 Correspondence from Jay Somers, Comcast Senior Manager
- 7.2 Correspondence from Department of Environmental Services Re: Hampton Rod and Gun Club

8. Committee Updates

- 8.1 Budget Committee
- 8.2 Economic Development Committee
- 8.3 Heritage Commission
- 8.4 Water Commission
- 8.5 Capital Improvement Committee
- 8.6 Bandstand Committee
- 8.7 275th Anniversary Committee

9. Report of the Town Administrator

- 9.1 General Report
- 9.2 Discussion of Community Newsletter: FY18 Funding Sources, Size and Content
- 9.3 Discussion of FY17 Year End (preliminary)

10. Items Left on the Table

- 10.1 Discussion of Economic Development Committee Charge Revisions
- 10.2 Approval of Meeting Minutes of June 12, 2017

11. New Business

- 11.1 Fern Road and Route 1 Road Configuration
- 11.2 Discussion of Acquisition of Aquarion Water Company, Inc. by Eversource Energy
 - 11.2.1 Discussion of Escrow of Hydrant Payment
- 11.3 Discussion of CIP Administration Presentation
- 11.4 Petition and Pole License for Pole 49/2, Appledore Avenue
- 11.5 Discussion of Policy for Broadcasting and Posting Meetings on Ch. 22 and the Website
- 11.6 Approval of Appointment of William L. Adams, III as Part-Time Police Officer

12. Minutes of Prior Meetings

- 12.1 Approval of July 10, 2017 Meeting Minutes
- 12.2 Approval of July 24, 2017 Meeting Minutes

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 8, above.

15. Adjournment