



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE

SELECT BOARD AGENDA
NOTICE OF PUBLIC MEETING
MONDAY, SEPTEMBER 11, 2017
7:30 PM

1. **Call to Order for Public Session and Pledge of Allegiance**
2. **Moment of Silence for September 11th**
3. **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.

4. **Consent Calendar**

- 4.1 Payroll Manifest of August 31, 2017 in the amount of \$63,854.50
- 4.2 Payroll Manifest of September 8, 2017 in the amount of \$335,685.25
- 4.3 Accounts Payable Manifest of September 5, 2017 in the amount of \$64,837.25
- 4.4 Approval of Cemetery Deed for Plot 609, No. 4
- 4.5 Approval of Timber Cut ó Yield Tax for Tax Map 16, Lot 9
- 4.6 Approval of Veteran Tax Credit Application for Tax Map 19, Lot 1-14
- 4.7 Approval of Reimbursement Application for Fire Permits for January 1 through June 30, 2017

5. **Correspondence**

- 5.1 Letter from Comcast regarding Channel Information

6. Committee Updates

- 6.1 Budget Committee
- 6.2 Economic Development Committee
- 6.3 Heritage Commission
- 6.4 Conservation Commission
- 6.5 Water Commission
- 6.6 Capital Improvement Committee
- 6.7 Bandstand Committee
- 6.8 275th Anniversary Committee

7. Public Hearings

- 7.1 The Board will conduct a public hearing to accept unanticipated revenue in the amount of \$87,772.48 awarded to the Town pursuant to SB 38.

8. Report of the Town Administrator

- 8.1 General Report

9. Items Left on the Table

- 9.1 Discussion of Economic Development Committee Charge Revisions

10. New Business

- 10.1 Reappointment of Kevin Kelley as Health Officer
- 10.2 Discussion of Town Flag redesign proposed by Maxwell Reich

11. Minutes of Prior Meetings

- 11.1 Approval of August 28, 2017 Meeting Minutes

12. 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.

13. Second Public Comment Session

See Item 8, above.

14. Adjournment