



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE
NORTH HAMPTON SELECT BOARD

NOTICE OF PUBLIC MEETING

MONDAY, DECEMBER 10, 2018
EXECUTIVE CONFERENCE ROOM
233 ATLANTIC AVENUE
5:30 O'CLOCK P.M.

NON-PUBLIC SESSION I: 5:31 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

NON-PUBLIC SESSION III: 6:15 O'CLOCK P.M.
EXECUTIVE CONFERENCE ROOM
TOWN ADMINISTRATIVE OFFICE
233 ATLANTIC AVENUE

1. 5:30 p.m. Call to Order by the Chair
2. 5:31 p.m. Non-Public Session I Pursuant to RSA 91-A:3, II (a,c)
3. 6:00 p.m. Non-Public Session II Pursuant to RSA 91-A:3, II (a,c)
4. 6:15 p.m. Non-Public Session III Pursuant to RSA 91-A:3, II (d)
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 Meeting.

8. Consent Calendar

- 8.1 Payroll Manifest of 11/29/2018 in the amount of \$65,583.04
- 8.2 Payroll Manifest of 12/06/2018 in the amount of \$96,822.96
- 8.3 Accounts Payable Manifest of 11/29/2018 in the amount of \$2,310.898.21

9. Correspondence

No items

10. Committee Updates

- 10.1 Economic Development Committee
- 10.2 Heritage Commission
- 10.3 Water Commission
- 10.4 Budget Committee

11. Report of the Town Administrator

- 11.1 General Report

12. Items Left on the Table

No items

13. New Business

- 13.1 Swearing in of Firefighter/Paramedic Maryssa Goodrich
- 13.2 Swearing in of Police Officer Megan McBride
- 13.3 Discussion of Keno on the Town Warrant
- 13.4 Appointments to the Recreation Commission

14. Minutes of Prior Meetings

- 14.1 Approval of November 26, 2018 Regular Meeting Minutes
- 14.2 Approval of November 26, 2018 Non-Public Sessions I & II Minutes
- 14.3 Approval of October 22, 2018 Non-Public Session Minutes
- 14.4 Approval of September 13, 2017 Non-Public Session Minutes
- 14.5 Approval of September 25, 2017 Non-Public Session Minutes I, II & III

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