

TOWN OF NORTH HAMPTON, NEW HAMPSHIRE NORTH HAMPTON SELECT BOARD

NOTICE OF PUBLIC MEETING MONDAY, JANUARY 11, 2021

NORTH HAMPTON EXECUTIVE OFFICES NON-PUBLIC SESSION I 233 ATLANTIC AVENUE 4:40 O'CLOCK P.M.

NORTH HAMPTON EXECUTIVE OFFICES NON-PUBLIC SESSION II 233 ATLANTIC AVENUE 5:40 O'CLOCK P.M.

NORTH HAMPTON EXECUTIVE OFFICES NON-PUBLIC SESSION III 233 ATLANTIC AVENUE 6:40 O'CLOCK P.M.

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

IN FOLLOWING CDC AND FEDERAL RECOMMENDATIONS FOR SOCIAL DISTANCING THE SELECT BOARD WOULD STRONGLY SUGGEST THE PUBLIC CHOOSE TO VIEW THE SELECT BOARD MEETING LIVE ON CHANNEL 22 OR AS POSTED ON TOWN HALL STREAMS AS OPPOSED TO IN PERSON.

IN ORDER TO ASSURE THE PUBLIC HAS THE ABILITY TO COMMENT AND SHARE IDEAS DURING THE PUBLIC COMMENT PORTION OF THE MEETING WE HAVE ARRANGED THE ABILITY TO INCLUDE LIVE PHONE CALLS AND EMAIL DURING THE MEETING.

IF YOU HAVE A COMMENT, OPINION OR QUESTION DURING ONE OF THESE PORTIONS OF THE MEETING PLEASE DIAL IN TO 603-758-1447 OR EMAIL DIRECTLY TO jmaggiore@northhampton-nh.gov AND YOUR EMAIL WILL BE READ ALOUD DURING THE MEETING.

1. 4:40 P.M. Call to Order by the Chair

- 2. 4:41 P.M. Non Public Session I Pursuant to RSA 91-A:3 II (e)
- 3. 5:40 P.M. Non Public Session II Pursuant to RSA 91-A:3 II (c)
- 4. 6:40 P.M. Non-Public Session III Pursuant to RSA 91-A:3 II (e)
- 5. Return to Public Session and Pledge of Allegiance

6. 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.

7. Consent Calendar

- 7.1 Payroll Manifest of December 30, 2020 in the amount of \$73,003.69
- 7.2 Payroll Manifest of January 7, 2021 in the amount of \$85,288.84
- 7.3 Accounts Payable Manifest of January 7, 2021 in the amount of \$227,865.79
- 7.4 Elderly Tax Deferral Application

8. Correspondence

9. Committee Updates

- 9.1 Economic Development Committee
- 9.2 Heritage Commission
- 9.3 Water Commission
- 9.4 Budget Committee
- 9.5 Rails to Trails Committee

10. Public Hearing

The purpose of the hearing is to consider acceptance of unanticipated revenue of \$10,258.89 from the Cares Act Fund for Aid for the Primary and General Elections in 2020.

11. Report of the Town Administrator

11.1 General Report

12. Items Left on the Table

13. New Business

- 13.1 Discussion of Deliberative Session
- 13.2 Discussion of Warrant Articles
- 13.3 Discussion of Tentative Agreement between the Town of North Hampton and New Hampshire Professional Firefighters Local 3211
- 13.4 Discussion of Public Information Session on Climate Ready North Hampton & Little Boar's Head
- 13.5 Open Sealed Bids on 2017 Chevrolet Tahoe

14. Minutes of Prior Meetings

- 14.1 Approval of Meeting Minutes of December 22, 2020
- 14.2 Approval of Meeting Minutes of December 28, 2020
- 14.3 Approval of Non-Public Meeting Minutes of December 28, 2020

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 6, above

17. Adjournment