



AMENDED AGENDA

**TOWN OF NORTH HAMPTON, NEW HAMPSHIRE
NORTH HAMPTON SELECT BOARD**

**NOTICE OF PUBLIC MEETING
MONDAY, JANUARY 13, 2020**

**NORTH HAMPTON TOWN HALL
REGULAR SESSION
231 ATLANTIC AVENUE
5:00 O'CLOCK P.M.**

**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
6:30 O'CLOCK P.M.**

**NORTH HAMPTON TOWN EXECUTIVE OFFICES
NON-PUBLIC III
233 ATLANTIC AVENUE
6:45 O'CLOCK P.M.**

1. **5:00PM Call to Order by the Chair and Pledge of Allegiance**
2. **5:01PM Demonstration by Ricoh-USA Document Management System**
3. **6:00PM Non-Public Session I Pursuant to RSA 91-A:3 II (a,c,e)**
4. **6:30PM Non-Public Session II Pursuant to RSA 91-A:3 II (e, l)**
5. **6:45PM Non-Public Session III Pursuant to RSA 91-A:3 II (e)**
6. **7:00PM Return to Public Session**
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 December 26, 2019 in the amount of \$76,918.40
- 8.2 Payroll Manifest of January 2, 2020 in the amount of \$72,241.64
- 8.3 Payroll Manifest of January 9, 2020 in the amount of \$254,522.05
- 8.4 Accounts Payable Manifest of December 26, 2019 in the amount of \$1,247,374.43
- 8.5 Accounts Payable Manifest of January 9, 2020 in the amount of \$97,817.33
- 8.6 Approval of Veteranø Tax Credit Applications
- 8.7 Approval of Elderly and Disabled Tax Deferral

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. Public Hearing

Pursuant to RSA 33 the purpose of the Public Hearing is to Consider the Issuance of a Bond for Construction of a New Public Library

12. Report of the Interim Town Administrator

- 12.1 General Report

13. Items Left on the Table

No items

14. New Business

- 14.1 Introduction of Interim Town Administrator Michael Tully
- 14.2 Discussion of Proposed New Library Bids
- 14.3 Discussion of Town Administrator Position
- 14.4 Discussion of Agriculture Commission Agreement
- 14.5 Discussion of Town Warrant Articles
- 14.6 Discussion and Review of SAU Threat Incident on January 2, 2020 ó Chief Mone

15. Minutes of Prior Meetings

- 15.1 Approval of Non-Public Meeting Minutes of December 23, 2019

16. 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 Townø affairs, which circumstances may require

17. Second Public Comment Session

See Item 7, above

18. Adjournment