



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE
NORTH HAMPTON SELECT BOARD

NOTICE OF PUBLIC MEETING
MONDAY, JANUARY 23, 2023

NORTH HAMPTON TOWN OFFICES
NON-PUBLIC SESSION
237A ATLANTIC AVENUE
6:15 O'CLOCK P.M.

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

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 JSUNUNU@NORTHHAMPTON-NH.GOV AND YOUR EMAIL WILL BE READ ALOUD DURING THE MEETING.

1. Call to Order

2. Non-Public Session Pursuant to RSA 91-A:3 II (a)

3. Return to Public Session and Pledge of Allegiance

4. 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.

5. Consent Calendar

5.1 Payroll Manifest of January 12, 2023, in the amount of \$249,388.57

5.2 Payroll Manifest of January 19, 2023, in the amount of \$75,111.56

5.3 Accounts Payable Manifest of January 19, 2023, in the amount of \$1,594,394.40

5.4 Abatement Recommendations

5.5 Pole License for Pole 121/5Y on Lovering Road

6. Correspondence

7. Committee Update

- 7.1 Heritage Commission
- 7.2 Water Commission
- 7.3 Rails to Trails Committee
- 7.4 Budget Committee

8. Public Hearing

8.1 To consider the acceptance of unanticipated revenue in the amount of \$49,726.44 awarded to the Town, pursuant to House Bill 1221 as reimbursement of New Hampshire Retirement System Contributions.

8.2 To determine if there is an occasion (public need) to take easements over private property known as 168 Mill Road, North Hampton, New Hampshire (Assessor's Map 012, Lot 052) for public use.

9. Report of the Town Administrator

10. Items Left on the Table

11. New Business

- 11.1 Aquarion Water Company Quarterly Report
- 11.2 Update on Building Project
- 11.3 Acceptance of Donation from MAC Tactical

12. Minutes of Prior Meetings

- 12.1 Approval of Minutes of Regular Meeting of January 9, 2023
- 12.2 Approval of Minutes of Non-Public Meetings I, II and III of January 9, 2023
- 12.3 Approval of Workshop Minutes of January 9, 2023
- 12.4 Approval of Workshop Minutes of January 12, 2023
- 12.5 Approval of Non-Public Minutes of January 12, 2023

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 4, above

15. Adjournment