



AGENDA

TOWN OF NORTH HAMPTON, NEW HAMPSHIRE
NORTH HAMPTON SELECT BOARD

NOTICE OF PUBLIC MEETING
MONDAY, JANUARY 27, 2020

NORTH HAMPTON TOWN HALL
REGULAR SESSION
231 ATLANTIC AVENUE
6:00 O'CLOCK P.M.

NORTH HAMPTON TOWN EXECUTIVE OFFICES
NON-PUBLIC SESSION
233 ATLANTIC AVENUE
6:01 O'CLOCK P.M.

1. **6:00PM Call to Order by the Chair**
2. **6:01PM Non-Public Session Pursuant to RSA 91-A:3 II (a,c)**
3. **7:00PM Return to Public Session at Town Hall, 231 Atlantic Avenue**
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 16, 2020 in the amount of \$68,783.61
 - 5.2 Payroll Manifest of January 23, 2020 in the amount of \$70,639.25
 - 5.3 Accounts Payable Manifest of January 23, 2020 in the amount of \$1,249,793.17
 - 5.4 Approval of Abatement Recommendation
 - 5.5 Approval of Supplemental Tax Warrant
6. **Correspondence**
No Items
7. **Committee Updates**

- 7.1 Economic Development Committee
- 7.2 Heritage Commission
- 7.3 Water Commission
- 7.4 Budget Committee

8. Report of the Interim Town Administrator

8.1 General Report

9. Items Left on the Table

No items

10. New Business

- 10.1 Discussion of Document Management Decision Points
- 10.2 Discussion of Board Access to Town Council

11. Minutes of Prior Meetings

- 11.1 Approval of Meeting Minutes of January 7, 2020
- 11.2 Approval of Meeting Minutes of January 8, 2020
- 11.3 Approval of Meeting Minutes of January 13, 2020
- 11.4 Approval of Non-Public Minutes of January 13, 2020
- 11.5 Approval of Non-Public Minutes of January 22, 2020
- 11.6 Approval of Meeting Minutes of January 22, 2020

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 4, above

14. Adjournment