

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

NOTICE OF PUBLIC MEETING MONDAY, FEBRUARY 8, 2021

NORTH HAMPTON EXECUTIVE OFFICES NON-PUBLIC SESSION I 233 ATLANTIC AVENUE 4:45 O'CLOCK P.M.

NORTH HAMPTON EXECUTIVE OFFICES NON- PUBLIC SESSION II 233 ATLANTIC AVENUE 5:30 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 <a href="mailto:jmaggiore@northhampton-nh.gov"><u>JMAGGIORE@NORTHHAMPTON-NH.GOV</u></a> AND YOUR EMAIL WILL BE READ ALOUD DURING THE MEETING.

- 1. 4:45 P.M. Call to Order by the Chair
- 2. 4:46 P.M. Non Public Session I Pursuant to RSA 91-A:3 II (c)
- 3. 5:30 P.M. Non Public Session II Pursuant to RSA 91-A:3 II (e)
- 4. 7:00 P.M. Return to Public Session and Pledge of Allegiance

#### 5. 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.

#### 6. Consent Calendar

- 6.1 Payroll Manifest of January 28, 2021 in the amount of \$67,269.04
- 6.2 Payroll Manifest of February 4, 2021 in the amount of \$82,479.97
- 6.3 Accounts Payable Manifest of February 4, 2021 in the amount of \$64,119.02
- 6.3 Cemetery Deed
- 6.4 Timber Tax

## 7. <u>Correspondence</u>

- 7.1 Correspondence from Kelsey Dumville, Public Affairs Office, Environmental Protection Agency
- 7.2 Correspondence from Lisa J. Wilson, Chair, North Hampton Conservation Commission
- 7.3 Correspondence from Joseph Fitzgerald

# 8. Committee Updates

- 8.1 Economic Development Committee
- 8.2 Heritage Commission
- 8.3 Water Commission
- 8.4 Budget Committee
- 8.5 Rails to Trails Committee

## 9. Report of the Town Administrator

# 10. Items Left on the Table

#### 11. New Business

- 1.1 Discussion and Approval of Vision Government Assessing Software Scott Marsh
- 11.2 Discussion of School Funding Issue and HB 504
- 11.3 Discussion of Deliberative Session

## 12. Minutes of Prior Meetings

- 12.1 Approval of Meeting Minutes of January 25, 2021
- 12.2 Approval of Non-Public Meeting Minutes of January 25, 2021

# 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 5, above

### 15. Adjournment