

TOWN OF NORTH HAMPTON, NEW HAMPSHIRE NORTH HAMPTON SELECT BOARD

NOTICE OF PUBLIC MEETING MONDAY, FEBRUARY 28, 2022

NORTH HAMPTON TOWN OFFICES EXECUTIVE CONFERENCE ROOM
NON-PUBLIC SESSION
233 ATLANTIC AVENUE
6:30 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 <u>JMAGGIORE@NORTHHAMPTON-NH.GOV</u> AND YOUR EMAIL WILL BE READ ALOUD DURING THE MEETING.

- 1. 6:30 O'CLOCK P.M. Call to Order by the Chair
- 2. 6:31 O'CLOCK P.M. Non-Public Session Pursuant to RSA 91-A:3 II (e)
- 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 February 17, 2022, in the amount of \$70,862.71
- 5.2 Payroll Manifest of February 24, 2022, in the amount of \$72,298.70
- 5.3 Accounts Payable Manifest of February 17, 2022, in the amount of \$1,057,413.62
- 5.4 Veteran's Exemptions

6. Correspondence

- 6.1 Correspondence from State of New Hampshire Department of Transportation
- 6.2 Correspondence from Aquarion Water Company

7. Committee Update

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

8. Report of the Town Administrator

9. Items Left on the Table

10. New Business

- 10.1 Presentation of Centennial Hall Memorandum of Understanding
- 10.2 Approval of Recommendation to the Recreation Commission
- 10.3 Discussion of Critical Flood Risk Infrastructure Grant Program

11. Minutes of Prior Meetings

- 11.1 Approval of Regular Meeting Minutes of February 14, 2022
- 11.2 Approval of Non-Public Meeting Minutes of February 14, 2022

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