



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

NOTICE OF PUBLIC MEETING

MONDAY, APRIL 8, 2019
EXECUTIVE CONFERENCE ROOM
233 ATLANTIC AVENUE
5:30 O'CLOCK P.M.

NON-PUBLIC SESSION I: 5:31 O'CLOCK P.M.
EXECUTIVE CONFERENCE ROOM
TOWN ADMINISTRATIVE OFFICE
233 ATLANTIC AVENUE

NON-PUBLIC SESSION II: 6:00 O'CLOCK P.M.
EXECUTIVE CONFERENCE ROOM
TOWN ADMINISTRATIVE OFFICE
233 ATLANTIC AVENUE

NON-PUBLIC SESSION III: 6:20 O'CLOCK P.M.
EXECUTIVE CONFERENCE ROOM
TOWN ADMINISTRATIVE OFFICE
233 ATLANTIC AVENUE

NON-PUBLIC SESSION IV: 6:40 O'CLOCK P.M.
EXECUTIVE CONFERENCE ROOM
TOWN ADMINISTRATIVE OFFICE
233 ATLANTIC AVENUE

1. 5:30 p.m. Call to Order by the Chair
2. 5:31 p.m. Non-Public Session I Pursuant to RSA 91-A:3, II (a, c, e)
3. 6:00 p.m. Non-Public Session II Pursuant to RSA 91-A:3, II (c, e)
4. 6:20 p.m. Non-Public Session III Pursuant to RSA 91-A:3, II (c, e)
5. 6:40 p.m. Non-Public Session IV Pursuant to RSA 91-A:3, II (c, e)
6. 6:55 p.m. Return to Regular Session and Recess to Town Hall, 231 Atlantic Avenue
7. 7:00 p.m. Reconvening of Public Session at Town Hall and Pledge of Allegiance

8. Call to Order by the Chair *Pro Tempore* and Pledge of Allegiance

9. 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.

10. Consent Calendar

- 10.1 Payroll Manifest of 03/14/2019 in the amount of \$196,957.89
- 10.2 Payroll Manifest of 03/21/2019 in the amount of \$64,550.97
- 10.3 Payroll Manifest of 03/28/2019 in the amount of \$64,720.88
- 10.4 Payroll Manifest of 04/04/2019 in the amount of \$75,127.82
- 10.5 Accounts Payable Manifest of 03/21/2019 in the amount of \$1,099,362.84
- 10.6 Accounts Payable Manifest of 04/04/2019 in the amount of \$56,039.01
- 10.7 Solar Exemption Application
- 10.8 Abatement Application
- 10.9 Abatement Application
- 10.10 Elderly Exemption Application
- 10.11 Elderly Exemption Application
- 10.12 Elderly Exemption Application
- 10.13 Elderly Exemption Application
- 10.14 Veteran Tax Credit Application
- 10.15 Veteran Tax Credit Application
- 10.16 Veteran Tax Credit Application
- 10.17 Veteran Tax Credit Application
- 10.18 Delegation of Authority by Treasurer
- 10.19 American Lung Association Approval Permit

11. Correspondence

No Items

12. Committee Updates

- 12.1 Economic Development Committee
- 12.2 Heritage Commission
- 12.3 Water Commission
- 12.4 Budget Committee
- 12.5 North Hampton Public Library Trustees
- 12.6 Channel 22

13. Report of the Town Administrator

- 13.1 General Report

14. Items Left on the Table

15. New Business

- 15.1 Public Oath of Jim Maggiore as Select Board Member;
- 15.2 Election of Select Board Officers;
- 15.3 Reading of the Preamble to the Code of Ethics;
- 15.4 Discussion of Committee Assignments:
 - 15.4.1 Budget Committee;
 - 15.4.2 Planning Board;
 - 15.4.3 Heritage Commission;
 - 15.4.4 Water Commission;
 - 15.4.5 Capital Improvements Committee;
 - 15.4.6 Economic Development Committee;

- 15.4.7 Standing Ethics Committee;
- 15.5 Discussion of Appointments to Boards and Committees
- 15.6 United Church of Christ Request for Community Collaboration
- 15.7 Discussion of Aggregated Electrical Supply Agreement
- 15.8 Discussion of Wage Rage Plan
- 15.9 Discussion of New Town Flag

16. Minutes of Prior Meetings

- 16.1 Approval of March 11, 2019 Regular Meeting Minutes

17. 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

18. Second Public Comment Session

See Item 9, above

19. Adjournment