



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE
NORTH HAMPTON SELECT BOARD

NOTICE OF PUBLIC MEETING

MONDAY, APRIL 22, 2019
231 ATLANTIC AVENUE
7:00 O'CLOCK P.M.

1. **Call to Order by the Chair and Pledge of Allegiance**

2. **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.

3. **Consent Calendar**

- 3.1 Payroll Manifest of 04/11/2019 in the amount of \$202,722.40
- 3.2 Payroll Manifest of 04/18/2019 in the amount of \$67,273.73
- 3.3 Accounts Payable Manifest of 04/19/2019 in the amount of \$1,113,214.59
- 3.4 Abatement Application
- 3.5 Abatement Application
- 3.6 Abatement Application
- 3.7 Abatement Application
- 3.8 Abatement Application
- 3.9 Abatement Application
- 3.10 Abatement Application
- 3.11 Veteran Tax Credit Application
- 3.12 Disabled Tax Credit Application
- 3.13 Elderly Exemption

4. **Correspondence**

- 4.1 Correspondence from Lisa Wilson, Chair Conservation Commission

5. **Committee Updates**

- 5.1 Economic Development Committee
- 5.2 Heritage Commission
- 5.3 Water Commission
- 5.4 Budget Committee

6. **Report of the Town Administrator**

- 6.1 General Report

7. Items Left on the Table

7.1 United Church of Christ Request for Community Collaboration

8. New Business

8.1 Discussion of Select Board Committee Appointment Policy Draft

8.2 Appointments to the Recreation Commission

8.3 Appointments to the Agriculture Commission

8.4 Appointments to the Heritage Commission

8.5 Appointments to the Rockingham Planning Commission

8.6 Appointments to the Ethics Committee

8.7 Appointments to the Conservation Commission

8.8 Appointments to the Capital Improvement Committee

8.9 Appointments to the Economic Development Committee

8.10 Discussion of Lamprey Easement Complaint

8.11 Discussion of Code of Ethics Committee

9. Minutes of Prior Meetings

9.1 Approval of April 8, 2019 Regular Meeting Minutes

10. 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

11. Second Public Comment Session

See Item 2, above

12. Adjournment