

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

# NOTICE OF PUBLIC MEETING MONDAY, MAY 11, 2020

6:15 O'CLOCK P.M.

NORTH HAMPTON TOWN EXECUTIVE OFFICES NON-PUBLIC SESSION 233 ATLANTIC AVENUE 6:16 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 <u>IMAGGIORE@NORTHHAMPTON-NH.GOV</u> AND YOUR EMAIL WILL BE READ ALOUD DURING THE MEETING. Topic: Select Board Meeting Time: May 11, 2020 07:00 PM Eastern Time (US and Canada)

# Join Zoom Meeting

https://us02web.zoom.us/j/84077725667?pwd=MWxYQWFkclpMTXAzUk9HS1BRTHAzZz09

Meeting ID: 840 7772 5667 Password: 03862 One tap mobile +13126266799,,84077725667#,,1#,03862# US (Chicago) +16465588656,,84077725667#,,1#,03862# US (New York)

Dial by your location +1 312 626 6799 US (Chicago) +1 646 558 8656 US (New York) +1 301 715 8592 US (Germantown) +1 346 248 7799 US (Houston) +1 669 900 9128 US (San Jose) +1 253 215 8782 US (Tacoma) Meeting ID: 840 7772 5667 Password: 03862 Find your local number: <u>https://us02web.zoom.us/u/kcBUYaXri8</u>

## 1. 6:15PM Call to Order by the Chair

## 2. 6:16PM Non-Public Session Pursuant to RSA 91-A:3 II (c)

## 3. 7:00PM Return to Public Session & 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. <u>Consent Calendar</u>

- 5.1 Payroll Manifest of April 23, 2020 in the amount of \$66,642.57
- 5.2 Payroll Manifest of April 30, 2020 in the amount of \$62,572.55
- 5.3 Payroll Manifest of May 7, 2020 in the amount of \$70,716.39
- 5.4 Accounts Payable Manifest of April 30, 2020 in the amount of \$59,594.28
- 5.5 Lien Execution Approvals of 2019 Unpaid Taxes
- 5.6 Approval of Abatement Application
- 5.7 Approval of Abatement Application
- 5.8 Approval of Abatement Application
- 5.9 Approval of Abatement Application
- 5.10 Approval of Abatement Application

#### 5.11 Approval of Abatement Application

### 6. Correspondence

6.1 Correspondence from State of New Hampshire Department of Transportation

# 7. <u>Committee Updates</u>

- 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

# 10. New Business

- 10.1 Hampton Chamber of Commerce John Nyhan, President
- 10.2 Discussion of FY22 Budget Forecast
- 10.3 Discussion of Outdoor Dining Spaces per Stay at Home 2.0 Order
- 10.4 Discussion of Goal Setting Date

#### 11. Minutes of Prior Meetings

- 11.1 Approval of Regular Meeting Minutes of April 20, 2020
- 11.2 Approval of Non-Public Meeting Minutes of April 20, 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.** <u>Second Public Comment Session</u> See Item 4, above
- 14. Adjournment