



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE
NORTH HAMPTON SELECT BOARD

NOTICE OF PUBLIC MEETING

MONDAY, MAY 13, 2019
EXECUTIVE CONFERENCE ROOM
233 ATLANTIC AVENUE
6:00 O'CLOCK P.M.

NON-PUBLIC SESSION I: 6:01 O'CLOCK P.M.
EXECUTIVE CONFERENCE ROOM
TOWN ADMINISTRATIVE OFFICE
233 ATLANTIC AVENUE

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

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

1. 6:00 p.m. Call to Order by the Chair
2. 6:01 p.m. Non-Public Session I Pursuant to RSA 91-A:3, II (a,b,c)
3. 6:20 p.m. Non-Public Session II Pursuant to RSA 91-A:3, II (c)
4. 6:40 p.m. Non-Public Session III Pursuant to RSA 91-A:3, II (e)
5. 6:55 p.m. Return to Regular Session and Recess to Town Hall, 231 Atlantic Avenue
6. 7:00 p.m. Reconvening of Public Session at Town Hall and Pledge of Allegiance

7. 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.

8. Consent Calendar

- 8.1 Payroll Manifest of 05/02/2019 in the amount of \$76,908.84
- 8.2 Payroll Manifest of 05/10/2019 in the amount of \$198,969.94
- 8.3 Accounts Payable Manifest of 05/03/2019 in the amount of \$69,127.90
- 8.4 Abatement Recommendation
- 8.5 Abatement Recommendation
- 8.6 Abatement Recommendation
- 8.7 Abatement Recommendation
- 8.8 Financial Polices
 - 8.8.1 Fraud Policy
 - 8.8.2 Credit Card Policy
 - 8.8.3 Investment Policy
 - 8.8.4 Information Security Policy
 - 8.8.5 Internal Control Policies and Procedures
 - 8.8.6 Purchasing Policy
 - 8.8.7 Fund Balance Policy

9. Correspondence

- 9.1 Correspondence from Commander Berk Bennett, American Legion Post 35

10. Committee Updates

- 10.1 Economic Development Committee
- 10.2 Heritage Commission
- 10.3 Water Commission
- 10.4 Channel 22

11. Public Hearing

- 11.1 To consider the acceptance of unanticipated revenue in the amount of \$19,981.87 for reimbursement from the Department of Homeland Security/Federal Emergency Management Agency

12. Report of the Town Administrator

- 12.1 General Report

13. Items Left on the Table

- No items

14. New Business

- 14.1 Appointments to the Capital Improvements Committee
- 14.2 Appointment to the Heritage Commission
- 14.3 Cost Sharing for the Study of Well 22
- 14.4 Tom Sherman ó Legislative Update
- 14.5 Aquarion Water Quarterly Update
- 14.6 Village Center Proposal ó Ironwood Design Group
- 14.7 Discussion of Economic Development Committee Coordinator Position

15. Minutes of Prior Meetings

- 15.1 Approval of April 22, 2019 Minutes

16. 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

17. Second Public Comment Session

- See Item 7, above

18. **Adjournment**