



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE
NORTH HAMPTON SELECT BOARD

NOTICE OF PUBLIC MEETING

MONDAY, JULY 8, 2019

233 ATLANTIC AVENUE
NON-PUBLIC SESSION I
5:30 O'CLOCK P.M.

233 ATLANTIC AVENUE
NON-PUBLIC SESSION II
5:45 O'CLOCK P.M.

231 ATLANTIC AVENUE
PUBLIC SESSION
6:00 O'CLOCK P.M.

1. **5:30 P.M. Non-Public Session Pursuant to RSA 91-A:3 II (c)**
2. **5:45 P.M. Non-Public Session Pursuant to RSA 91-A:3 II (c,d)**
3. **6:00 P.M. Return to Public Session and Call to Order by the Chair and Pledge of Allegiance**
4. **Document Management Presentation**
5. **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.

6. **Consent Calendar**
 - 6.1 Payroll Manifest of July 3, 2019 in the amount of \$94,293.01
 - 6.2 Accounts Payable Manifest of June 27, 2019 in the amount of 675,829.13
 - 6.3 Accounts Payable Manifest of July 3, 2019 in the amount of \$1,392,300.83
7. **Correspondence**

No items
8. **Committee Updates**
 - 8.1 Economic Development Committee
 - 8.2 Heritage Commission
 - 8.3 Water Commission
 - 8.4 Budget Committee
9. **Report of the Town Administrator**

9.1 General Report

10. Items Left on the Table

11. New Business

- 11.1 Final Decision on Committee Appointment Policy
- 11.2 EDC appointment
- 11.3 Review Flow Chart
- 11.4 Encumbrances Discussion

12. Minutes of Prior Meetings

- 12.1 Approval of Non-Public Meeting Minutes Sessions I & II of May 13, 2019
- 12.2 Approval of Non-Public Meeting Minutes of June 24, 2019
- 12.3 Approval of Regular Meeting Minutes June 24, 2019

13. 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

14. Second Public Comment Session

See Item 5, above

15. Adjournment