



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE
NORTH HAMPTON SELECT BOARD

NOTICE OF PUBLIC MEETING

MONDAY, JULY 22, 2019

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

1. **Call to Order by the Chair and Pledge of Allegiance**
2. **Joint Meeting with North Hampton Public Library Trustees**
3. **Joint Meeting with North Hampton Budget Committee**
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. **Consent Calendar**
 - 5.1 Payroll Manifest of July 11, 2019 in the amount of \$225,602.30
 - 5.2 Payroll Manifest of July 18, 2019 in the amount of \$76,821.51
 - 5.3 Accounts Payable Manifest of July 11, 2019 in the amount of \$732,918.04
6. **Correspondence**
 - 6.1 Correspondence from Lisa Wilson, Chair North Hampton Conservation Commission
 - 6.2 Correspondence from Governor Sununu
 - 6.3 Correspondence from the Hampton Rotary Club
 - 6.4 Correspondence from Nancy Monaghan, Chair, Capital
7. **Committee Updates**
 - 7.1 Economic Development Committee
 - 7.2 Heritage Commission
 - 7.3 Water Commission
 - 7.4 Budget Committee
 - 7.5 Capital Improvements Committee
8. **Report of the Town Administrator**
 - 8.1 General Report

9. Items Left on the Table

10. New Business

- 10.1 Update on Ocean Boulevard Speed Limit
- 10.2 Centennial Hall Update – Peter Goodrich
- 10.3 Discussion of Coastal Adaptation Master Plan Chapter Grant
- 10.4 Memorandum of Understanding for Drake Bridge Project
- 10.5 Water Quality Standard Grant – Lisa Wilson
- 10.6 Little River Conservancy Trail – Lisa Wilson
- 10.7 North Hampton State Beach Access Update

11. Minutes of Prior Meetings

- 11.1 Approval of Regular Meeting Minutes July 8, 2019
- 11.2 Approval of Non-Public Session I & II Meeting Minutes July 8, 2019

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. Second Public Comment Session

See Item 4, above

14. Adjournment