



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE  
NORTH HAMPTON SELECT BOARD

NOTICE OF PUBLIC MEETING

MONDAY, AUGUST 12, 2019

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

231 ATLANTIC AVENUE  
REGULAR PUBLIC SESSION  
7:00 O'CLOCK P.M.

1. **6:00 PM Conway Office Solutions – Document Management Presentation**

2. **7:00 PM Call to Order by the Chair and Pledge of Allegiance**

3. **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.

4. **Consent Calendar**

- 4.1 Payroll Manifest of July 25, 2019 in the amount of \$75,280.58
- 4.2 Payroll Manifest of August 1, 2019 in the amount of \$80,850.78
- 4.3 Payroll Manifest of August 8, 2019 in the amount of \$233,572.62
- 4.4 Accounts Payable Manifest of July 25, 2019 in the amount of \$1,842,356.21
- 4.5 Accounts Payable Manifest of August 8, 2019 in the amount of \$233,572.62
- 4.6 Veterans' Tax Credit
- 4.7 Signature of Property Deed
- 4.8 Exempt Applications for Religious, Charitable or Educational Organizations

5. **Correspondence**

- 5.1 North Hampton Public Library Board of Trustees
- 5.2 Hamptons Post 35
- 5.3 Thomas Argue

6. **Committee Updates**

- 6.1 Economic Development Committee

- 6.2 Heritage Commission
- 6.3 Water Commission
- 6.4 Budget Committee
- 6.5 Capital Improvements Committee

**7. Report of the Town Administrator**

- 7.1 General Report

**8. Items Left on the Table**

**9. New Business**

- 9.1 Heritage Commission Appointment of Jeff Hillier
- 9.2 Aquarion Quarterly Update
- 9.3 Committee Appointment Policy
- 9.4 Town Facilities Planning
- 9.5 Board Member Recusal Discussion

**10. Minutes of Prior Meetings**

- 10.1 Approval of Regular Meeting Minutes July 22, 2019

**11. 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

**12. Second Public Comment Session**

See Item 3, above

**13. Adjournment**