



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

**NOTICE OF PUBLIC MEETING
MONDAY, AUGUST 10, 2020**

6:30 O'CLOCK P.M.

**NORTH HAMPTON TOWN EXECUTIVE OFFICES
NON-PUBLIC SESSION I
233 ATLANTIC AVENUE
6:31 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 JMAGGIORE@NORTHHAMPTON-NH.GOV AND YOUR EMAIL WILL BE READ ALOUD DURING THE MEETING.

- 1. 6:30PM Call to Order by the Chair**
- 2. 6:31PM Non-Public Session I Pursuant to RSA 91-A:3 II (a,b,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. Consent Calendar

- 5.1 Payroll Manifest of July 30, 2020 in the amount of \$83,077.62
- 5.2 Payroll Manifest of August 6, 2020 in the amount of \$313,855.55
- 5.3 Accounts Payable Manifest of August 6, 2020 in the amount of \$358,919.29

6. Correspondence

Correspondence from New Hampshire Department of Transportation

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. Public Hearing

Consideration of Amending all Existing Pole Licenses to Include Language Regarding Taxation Pursuant to RSA 72:23, and to Consider Adopting a Revised Pole and/or Conduit License Form which will Include Language Regarding Taxation pursuant to RSA 72:23. This Hearing is Being Held to Determine if it is in the Best Interests of the Public Good to Amend the Pole Licenses so they are Consistent with the Property Taxation Statutes (RSA 72:23).

9. Report of the Interim Town Administrator

- 9.1 General Report

10. Items Left on the Table

11. New Business

- 11.1 Building Inspector Request for Access Clarification for Proposed Library
- 11.2 Discussion of NHMA Legislative Policy Process
- 11.3 Fire Department Software Request – Deputy Lajoie
- 11.4 Discussion of MS4 Program Assistance Agreement

12. Minutes of Prior Meetings

- 12.1 Approval of Meeting Minutes of July 27, 2020
- 12.2 Approval of Non-Public Meeting Minutes Sessions I & II of July 27, 2020

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 4, above

15. Adjournment

