



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE
NORTH HAMPTON SELECT BOARD

NOTICE OF PUBLIC MEETING

MONDAY, SEPTEMBER 9, 2019

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

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

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

1. **5:30 P.M. Non Public Session Pursuant to RSA 91-A:3 II (a, c)**
2. **6:00 P.M. Workshop on Document Management with Ricoh**
3. **7:00 P.M. Call to Order by the Chair and 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 August 29, 2019 in the amount of \$71,343.98
5.2 Payroll Manifest of September 5, 2019 in the amount of \$75,994.75
5.3 Accounts Payable Manifest of September 5, 2019 in the amount of \$146,999.64
6. **Correspondence**
6.1 Correspondence from the Town of Hampton
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 Fundraising and Scholarships – Recreation Director Joe Manzi
- 10.2 Eagle Scout Project Approval – Recreation Director Joe Manzi & Henry Pallatroni
- 10.3 Reimbursement of Legal Fees – Selectwoman Kilgore
- 10.4 Appointment of Select Board Alternate to Ethics Committee and Process to Notify all Relevant Committees of Need to Nominate Alternate Members
- 10.5 Review of Emergency Operations Procedures – Chief Tully
- 10.6 Approval of Select Board Goals
- 10.7 Review of Organizational Chart
- 10.8 Review of Appropriate Town Email Use
- 10.9 Update on Library Building Plans
- 10.10 Eversource Energy Savings Proposal – Chief Tully

11. Minutes of Prior Meetings

- 11.1 Approval of Regular Meeting Minutes August 26, 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