



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE
NORTH HAMPTON SELECT BOARD

NOTICE OF PUBLIC MEETING

MONDAY, SEPTEMBER 23, 2019

233 ATLANTIC AVENUE
NON PUBLIC SESSION
5:30 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. **7:00 P.M. 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 September 12, 2019 in the amount of \$238,639.67
 - 4.2 Payroll Manifest of September 19, 2019 in the amount of \$73,853.00
 - 4.3 Accounts Payable Manifest of September 19, 2019 in the amount of \$1,202,774.76
 - 4.4 Select Board Signatures on Correspondence re: Energy Innovation and Carbon Dividend Act
5. **Correspondence**
 - 5.1 Correspondence from North Hampton Public Library Trustees
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 Stephen Bassett, Bassett's Christmas Trees Request for Reimbursement of Permit Fee

9.2 Town Facilities Update

9.3 Rockingham Planning Commission Dues Request for 2020

9.4 Authorization for Police Cruiser Replacement

10. **Minutes of Prior Meetings**

10.1 Approval of Regular Meeting Minutes August 26, 2019

10.2 Approval of Regular Meeting Minutes of September 9, 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**