



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE
NORTH HAMPTON SELECT BOARD

NOTICE OF PUBLIC MEETING

THURSDAY, OCTOBER 17, 2019

233 ATLANTIC AVENUE
NON-PUBLIC SESSION
6:00 O'CLOCK P.M.

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

1. **6:00 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 26, 2019 in the amount of \$73,101.16
 - 4.2 Payroll Manifest of October 3, 2019 in the amount of \$78,226.50
 - 4.3 Payroll Manifest of October 10, 2019 in the amount of \$219,618.62
 - 4.4 Accounts Payable Manifest of October 3, 2019 in the amount of \$217,525.81
5. **Correspondence**
 - 5.1 Notification of NHMA Annual Conference
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 Rail to Trail Discussion and Agreement Signing – Scott Bogel, Rockingham Planning Commission

9.2 Wage Scale Plan Adoption

9.3 Settlement Agreement of Consolidated Communications v. Town of North Hampton

9.4 Police Department IT Upgrades Funding Approval

9.5 Health Officer Appointment

9.6 MS4 Stormwater Mitigation from NHPL Renovation

9.7 Library Plan Update – Larry Miller

9.8 Exeter Road/Route 151 Stop Sign

9.9 Town Wide Mailing for November Economic Development Committee Meeting

9.10 Town Board/Committee Members Assignment of Government E-Mail Addresses

10. Minutes of Prior Meetings

10.1 Approval of Regular Meeting Minutes of September 19, 2019

10.2 Approval of Regular Meeting Minutes September 23, 2019

10.3 Approval of Non-Public Meeting Minutes September 23, 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