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TOWN OF NORTH HAMPTON, NEW HAMPSHIRE

**SELECT BOARD AGENDA  
MONDAY, OCTOBER 23, 2017  
NOTICE OF PUBLIC MEETING  
NORTH HAMPTON TOWN HALL  
231 ATLANTIC AVENUE  
5:30 O'CLOCK PM**

**NON PUBLIC SESSION I: 5:30 O'CLOCK P.M.  
EXECUTIVE CONFERENCE ROOM  
TOWN ADMINISTRATIVE OFFICE  
233 ATLANTIC AVENUE**

**NON PUBLIC SESSION II: 6:00 O'CLOCK P.M.  
EXECUTIVE CONFERENCE ROOM  
TOWN ADMINISTRATIVE OFFICE  
233 ATLANTIC AVENUE**

**NON PUBLIC SESSION III: 6:30 O'CLOCK P.M.  
EXECUTIVE CONFERENCE ROOM  
TOWN ADMINISTRATIVE OFFICE  
233 ATLANTIC AVENUE**

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1. 5:30 p.m. Call to Order
2. 5:31 p.m. Non-public Session I Pursuant to RSA 91-A:3, II (a)
3. 6:00 p.m. Non-Public Session II Pursuant to RSA 91-A:3, II (a)
4. 6:30 p.m. Non-Public Session III Pursuant to RSA 91-A:3, II (d)
5. 6:55 p.m. Return to Regular Session and Recess to Town Hall, 231 Atlantic Avenue
6. 7:00 p.m. Reconvening of Public Session at Town Hall and Pledge of Allegiance

**7. 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.

**8. Consent Calendar**

- 8.1 Payroll Manifest of 10/12/2017 in the amount of \$78,155.47
- 8.2 Payroll Manifest of 10/19/2017 in the amount of \$69,913.77
- 8.3 Accounts Payable Manifest of 10/19/2017 in the amount of \$105,710.78
- 8.4 Approval of Timber Cut ó Yield Tax

**9. Correspondence**

- 9.1 Correspondence from McGovern Subaru
- 9.2 Correspondence from State of New Hampshire Public Utilities Commission
- 9.3 Correspondence from Attorney Matthew Serge
- 9.4 Correspondence from North Hampton Business Association
- 9.5 Correspondence from The Salvation Army

**10. Committee Updates**

- 10.1 Budget Committee
- 10.2 Economic Development Committee
- 10.3 Heritage Commission
- 10.4 Water Commission
- 10.5 Capital Improvement Committee
- 10.6 Bandstand Committee
- 10.7 275<sup>th</sup> Anniversary Committee

**11. Public Hearing**

11.1 To Consider the Acceptance of Unanticipated Revenue in the Amount of \$37,911.00 awarded to the Town, to support the Radiological Emergency Preparedness Program (REP) in North Hampton for the State of New Hampshire Fiscal Year 2018 (July 1, 2017 ó June 30, 2018)

**12. Report of the Interim Town Administrator**

- 12.1 General Report

**13. Items Left on the Table**

- 13.1 Discussion of Dog Park in North Hampton

**14. New Business**

- 14.1 Approval of Appointment for Allyson Ryder to the Conservation Commission
- 14.2 Acceptance and Approval of the Conservation Easement Current Conditions Report

- 14.3 Discussion Regarding RSA 91-A:3 Right to Know Law
  - 14.3.1 Policy on Recording Meetings
  - 14.3.2 Policy on Posting Meetings
  - 14.3.3 Policy on Minutes of Meetings
- 14.4 Discussion of Winnicunnet High School ELO Program ó John Savastano
- 14.5 Discussion of Filling Police Department Openings
- 14.6 Update on Town Administrator Position Process
- 14.7 Discussion of Forming a Dog Park Committee

**15. Minutes of Prior Meetings**

- 15.1 Approval of October 11, 2017 Meeting Minutes
- 15.2 Approval of October 17, 2017 Workshop Meeting Minutes

**16. 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.

**17. Second Public Comment Session**

See Item 8, above.

**18. Adjournment**