



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE
NORTH HAMPTON SELECT BOARD

NOTICE OF PUBLIC MEETING
MONDAY, OCTOBER 23, 2023

NORTH HAMPTON TOWN OFFICES
NON-PUBLIC SESSION I
237A ATLANTIC AVENUE
5:00 O'CLOCK P.M.

NORTH HAMPTON TOWN OFFICES
NON-PUBLIC SESSION II
237A ATLANTIC AVENUE
6:00 O'CLOCK P.M.

NORTH HAMPTON TOWN HALL
REGULAR SESSION
231 ATLANTIC AVENUE
7:00 O'CLOCK P.M.

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 JPINETTE@NORTHHAMPTON-NH.GOV AND YOUR EMAIL WILL BE READ ALOUD DURING THE MEETING.

1. **Call to Order**
2. **Non-Public Session I Pursuant to RSA 91-A:3 II (b)**
3. **Non-Public Session II Pursuant to RSA 91-A:3 II (a)**
4. **Return to Public Session and Pledge of Allegiance**
5. **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.

6. Consent Calendar

- 6.1 Payroll Manifest of September 28, 2023 in the amount of \$133,985.34
- 6.3 Accounts Payable Manifest of September 28, 2023 in the amount of \$103,519.76
- 6.4 Payroll Manifest of October 5, 2023 in the amount of \$247,250.46
- 6.5 Payroll Manifest of October 12, 2023 in the amount of \$80,795.56
- 6.6 Accounts Payable Manifest of October 12, 2023 in the amount of \$737,669.20
- 6.7 Payroll Manifest of October 19, 2023 in the amount of \$81,393.08
- 6.8 Petition and Pole License 10/375

7. Correspondence

8. Committee Update

- 8.1 Heritage Commission
- 8.2 Water Commission
- 8.3 Rails to Trails Committee
- 8.4 Budget Committee

9. Public Hearing

- 9.1 To Present Information and Receive Comments About the Proposed North Hampton Electric Aggregation Plan

- 9.2 To Consider the Unanticipated Revenue in the Amount of \$10,000 Awarded to the North Hampton Heritage Commission from the Josephine A. Lamprey Revocable Trust of 1999 for its Unrestricted Uses and Purposes

- 9.3 To Consider the Unanticipated Revenue in the Amount of \$11,822.44 Awarded to the Town of North Hampton from the United States Postal Inspection Service Investigations Asset Forfeiture Unit

10. Report of the Town Administrator

11. Items Left on the Table

12. New Business

- 12.1 Building Update from Marc Jobin
- 12.2 Discussion of FY2025 Health Insurance Renewal Rates
- 12.3 Discussion of Trail Head for Ongoing Rail Trail Project

13. Minutes of Prior Meetings

- 13.1 Approval of Minutes of Regular Meeting of September 25, 2023
- 13.2 Approval of Minutes of Non-Public Meeting of September 25, 2023
- 13.3 Approval of Workshop Minutes of October 11, 2023
- 13.4 Approval of Workshop Minutes of October 17, 2023

14. 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.

15. Second Public Comment Session

See Item 5, above

16. Adjournment