

# TOWN OF NORTH HAMPTON, NEW HAMPSHIRE NORTH HAMPTON SELECT BOARD

NOTICE OF PUBLIC MEETING MONDAY, NOVEMBER 13, 2023

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

NORTH HAMPTON TOWN OFFICES NON-PUBLIC SESSION II 237A ATLANTIC AVENUE 6:30 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 (a)
- 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 October 26, 2023, in the amount of \$77,384.74
- 6.2 Accounts Payable Manifest of October 20, 2023, in amount of \$7,450.00
- 6.3 Accounts Payable Manifest of October 26, 2023, in amount of \$1,289,273.93
- 6.4 Payroll Manifest of November 2, 2023, in the amount of \$222,537.00
- 6.5 Payroll Manifest of November 9, 2023, in the amount of \$78,619.79
- 6.6 Charitable Exemptions

## 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

To present information and receive comments about the proposed North Hampton Electric Aggregation Plan prepared by the North Hampton Electric Aggregation Committee

## 10. Report of the Town Administrator

#### 11. Items Left on the Table

## 12. New Business

- 12.1 Aguarion Water Quarterly Update
- 12.2 Discussion of Scheduled Power Outage of Town Campus
- 12.3 Discussion of Tax Rate Setting
- 12.4 Building Update

# 13. Minutes of Prior Meetings

- 13.1 Approval of Minutes of Regular Meeting of October 23, 2023
- 13.2 Approval of Minutes of Non-Public Meetings of October 23, 2023
- 13.3 Approval of Minutes of Non-Public Meeting of November 7, 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