



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE
NORTH HAMPTON SELECT BOARD

NOTICE OF PUBLIC MEETING
MONDAY, DECEMBER 11, 2023

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

NORTH HAMPTON TOWN OFFICES
NON-PUBLIC SESSION
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 JONATHANPINETTETOWN@YAHOO.COM AND YOUR EMAIL WILL BE READ ALOUD DURING THE MEETING.

1. **Call to Order**
2. **Non-Public Session Pursuant to RSA 91-A:3 II (b)**
3. **Non-Public Session 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 November 30, 2023 in the amount of \$74,005.91
- 6.2 Accounts Payable Manifest of November 22, 2023 in the amount of \$1,331,077.15
- 6.3 Payroll Manifest of December 7, 2023 in the amount of \$116,833.02
- 6.4 Accounts Payable Manifest of December 7, 2023 in the amount of \$1,337,486.39
- 6.5 Cemetery Deeds

7. Correspondence

- 7.1 Correspondence from Jim and Nancy Bergeron

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 Consider the Acceptance of Unanticipated Revenue, and Special One Time Highway Payment in the amount of \$28,737.34 Awarded to the Town of North Hampton from the State of New Hampshire in Accordance with House Bill 2 for Maintenance, Construction and Reconstruction of Class IV and V Highways in the Town of North Hampton for Fiscal Year 2024

10. Report of the Town Administrator

11. Items Left on the Table

12. New Business

- 12.1 Swearing In of Deputy Police Officer Thomas Scotti
- 12.2 Presentation of "524" Award
- 12.3 Consideration of Electrical Aggregation Plan
- 12.4 Discussion of Request from Town of New Castle
- 12.5 Appointment to Seacoast Community Drinking Water Commission
- 12.6 Discussion of Safety Complex Open House

13. Minutes of Prior Meetings

- 13.1 Approval of Minutes of Workshop Meeting of November 27, 2023
- 13.2 Approval of Minutes of Regular Meeting of November 27, 2023
- 13.3 Approval of Minutes of Non-Public Meeting of November 27, 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