



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE

**SELECT BOARD AGENDA
MONDAY, JULY 9, 2018
NOTICE OF PUBLIC MEETING
NORTH HAMPTON TOWN HALL
231 ATLANTIC AVENUE
6:00 O’CLOCK PM**

**NON PUBLIC SESSION I: 6:01 O’CLOCK P.M.
EXECUTIVE CONFERENCE ROOM
TOWN ADMINISTRATIVE OFFICE
233 ATLANTIC AVENUE**

**NON PUBLIC SESSION II: 6:20 O’CLOCK P.M.
EXECUTIVE CONFERENCE ROOM
TOWN ADMINISTRATIVE OFFICE
233 ATLANTIC AVENUE**

**NON PUBLIC SESSION III: 6:40 O’CLOCK P.M.
EXECUTIVE CONFERENCE ROOM
TOWN ADMINISTRATIVE OFFICE
233 ATLANTIC AVENUE**

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1. 6:00 p.m. Call To Order by the Chair
 2. 6:01 p.m. Non-Public Session I Pursuant to RSA 91-A:3, II (a,b,c)
 3. 6:20 p.m. Non-Public Session II Pursuant to RSA 91-A:3, II (a,b)
 4. 6:40 p.m. Non-Public Session III Pursuant to RSA 91-A:2, II (a,b)
 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 06/14/2018 in the amount of \$65,200.18
- 8.2 Payroll Manifest of 06/21/2018 in the amount of \$72,224.60
- 8.3 Payroll Manifest of 06/28/2018 in the amount of \$73,892.37
- 8.4 Payroll Manifest of 07/05/2018 in the amount of \$73,189.33
- 8.5 Accounts Payable Manifest of 06/14/2018 in the amount of \$153,096.82
- 8.6 Accounts Payable Manifest of 06/28/2018 in the amount of \$92,258.91
- 8.7 Accounts Payable Manifest of 07/02/2018 in the amount of \$1,273,953.04
- 8.8 Cemetery Deeds
- 8.9 Approval of Veteran Tax Credit
- 8.10 Approval of Abatement Recommendations
- 8.11 State of NH/DRA PA-28 Inventory Form

9. Correspondence

- 9.1 Letter from Lisa J. Wilson, Chair, North Hampton Conservation Commission

10. Committee Updates

- 10.1 Economic Development Committee
- 10.2 Heritage Commission
- 10.3 Water Commission
- 10.4 Bandstand Committee
- 10.5 Budget Committee
- 10.6 Capital Improvements Committee
- 10.7 Channel 22

11. Report of the Town Administrator

- 11.1 General Report

12. Items Left on the Table

13. New Business

- 13.1 Legislative Update ó Representative Henry Marsh
- 13.2 Approval of North Hampton Business Association Raffle ó Kirsten Larsen Schultz
- 13.3 Yankee Thermal Imaging Energy Audit Report
- 13.4 Appointment of Nancy Monaghan to the Economic Development Committee
- 13.5 Financial Policies Review
- 13.6 Discussion of Document Management System
- 13.7 Discussion of the Recreation Van
- 13.8 Discussion of Conservation Commission Water Testing
- 13.9 NHMA Legislative Policy Process

14. Minutes of Prior Meetings

- 14.1 Approval of June 11, 2018 Meeting Minutes
- 14.2 Approval of June 11, 2018 Non Public Minutes
- 14.3 Approval of June 20, 2018 Workshop Minutes
- 14.4 Approval of June 20, 2018 Non Public Workshop Minutes

15. 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

16. Second Public Comment Session
See Item 7, above

17. Adjournment