



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE  
NORTH HAMPTON SELECT BOARD

NOTICE OF PUBLIC MEETING

MONDAY, JANUARY 14, 2019  
EXECUTIVE CONFERENCE ROOM  
233 ATLANTIC AVENUE  
6:30 O'CLOCK P.M.

NON-PUBLIC SESSION I: 6:31 O'CLOCK P.M.  
EXECUTIVE CONFERENCE ROOM  
TOWN ADMINISTRATIVE OFFICE  
233 ATLANTIC AVENUE

NON-PUBLIC SESSION II: 6:45 O'CLOCK P.M.  
EXECUTIVE CONFERENCE ROOM  
TOWN ADMINISTRATIVE OFFICE  
233 ATLANTIC AVENUE

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

6. 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.

7. Consent Calendar

- 7.1 Payroll Manifest of 12/13/2018 in the amount of \$217,897.96
- 7.2 Payroll Manifest of 12/20/2018 in the amount of \$65,845.27
- 7.3 Payroll Manifest of 12/27/2018 in the amount of \$60,145.59
- 7.4 Payroll Manifest of 01/03/2019 in the amount of \$70,394.81
- 7.5 Payroll Manifest of 01/10/2019 in the amount of \$197,437.72
- 7.6 Accounts Payable Manifest of 12/13/2018 in the amount of \$168,069.00

- 7.7 Accounts Payable Manifest of 12/27/2018 in the amount of \$1,200,951.68
- 7.8 Accounts Payable Manifest of 01/10/2019 in the amount of \$80,603.44
- 7.9 Veteran Tax Credit Application
- 7.10 Veteran Tax Credit Application
- 7.11 Veteran Service Connected Disability Tax Credit Application

**8. Correspondence**

- 8.1 Correspondence from Laurel Pohl
- 8.2 Correspondence from Robert Fitta

**9. Committee Updates**

- 9.1 Economic Development Committee
- 9.2 Heritage Commission
- 9.3 Water Commission
- 9.4 Budget Committee
- 9.5 Channel 22

**10. Public Hearing**

- 10.1 To consider whether the town should acquire a 15 foot-wide strip of land to access the Higginson lot, Map 006, Lot 080 from conservation lots already owned by the town.

**11. Report of the Town Administrator**

- 11.1 General Report

**12. Items Left on the Table**

- No items

**13. New Business**

- 13.1 Rails to Trails Agreement
- 13.2 Cable Television Agreement
- 13.3 Citizens Petitioned Warrant Articles
- 13.4 Acceptance of Funds in the Amount of \$4,461.75 from FEMA

**14. Minutes of Prior Meetings**

- 14.1 Approval of December 10, 2018 Regular Meeting Minutes
- 14.2 Approval of December 10, 2018 Non-Public Sessions I, II & III Minutes
- 14.3 Approval of December 19, 2018 Workshop Minutes
- 14.4 Approval of August 14, 2017 Non-Public Sessions I & II
- 14.5 Approval of August 21, 2017 Non-Public Sessions I, II & III
- 14.6 Approval of August 28, 2017 Non-Public Sessions I & II

**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**