



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE

**SELECT BOARD AGENDA
TUESDAY, FEBRUARY 13, 2018
NOTICE OF PUBLIC MEETING
NORTH HAMPTON TOWN HALL
231 ATLANTIC AVENUE
5:45 O'CLOCK PM**

**NON PUBLIC SESSION I: 5:46 O'CLOCK P.M.
EXECUTIVE CONFERENCE ROOM
TOWN ADMINISTRATIVE OFFICE
233 ATLANTIC AVENUE**

**NON PUBLIC SESSION II: 6:30 O'CLOCK P.M.
EXECUTIVE CONFERENCE ROOM
TOWN ADMINISTRATIVE OFFICE
233 ATLANTIC AVENUE**

1. 5:45 p.m. Call to Order
2. 5:46 p.m. Non-Public Session I Pursuant to RSA 91-A:3, II (a)
3. 6:30 p.m. Non-Public Session II Pursuant to RSA 91-A:3, II (a)
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 01/11/2018 in the amount of \$187,684.01
 - 7.2 Payroll Manifest of 01/18/2018 in the amount of \$57,266.90
 - 7.3 Payroll Manifest of 01/25/2018 in the amount of \$62,998.68

- 7.4 Payroll Manifest of 02/01/2018 in the amount of \$59,075.78
- 7.5 Payroll Manifest of 02/08/2018 in the amount of \$170,861.37
- 7.6 Accounts Payable Manifest of 01/11/2018 in the amount of \$164,257.78
- 7.7 Accounts Payable Manifest of 01/25/2018 in the amount of \$1,287,092.75
- 7.8 Accounts Payable Manifest of 02/08/2018 in the amount of \$90,314.49
- 7.9 Execution of Agreement for Mortgage Deed Searches and Notices
- 7.10 Approval of Veteran Tax Credit Application
- 7.11 Approval of Veteran Tax Credit Application
- 7.12 Approval of Petition and Pole License #1/98A, #45/7A

8. Correspondence

- 8.1 Correspondence from Aquarion Water Company

9. Committee Updates

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

10. Report of the Interim Town Administrator

- 10.1 General Report

11. Items Left on the Table

- 11.1 Discussion of Document Management System

12. New Business

- 12.1 Discussion of Cable Access Television Revolving Fund
- 12.2 Discussion of 91-A Policies
- 12.3 Request to Use Town Green – American Lung Association
- 12.4 Discussion of Proposed Town of North Hampton Flag
- 12.5 Discussion of Equipment Sharing with Rye Fire Department
- 12.6 Discussion of Software Update for IMC/Firehouse
- 12.7 Discussion of Town Deliberative Session
- 12.8 Discussion of Concerns of Public Mailings

13. Minutes of Prior Meetings

- 13.1 Approval of January 22, 2018 Regular Meeting Minutes
- 13.2 Approval of January 24, 2018 Meeting Minutes
- 13.3 Approval of January 29, 2018 Meeting Minutes
- 13.4 Approval of January 30, 2018 Meeting Minutes

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 6, above.

16. Adjournment