



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE
SELECT BOARD AGENDA

REGULAR MEETING
MONDAY, MARCH 20, 2017 AT 7:00 O'CLOCK P.M.
TOWN HALL
231 ATLANTIC AVENUE
NORTH HAMPTON, NEW HAMPSHIRE

1. **Call To Order by the Chair, *Pro Tempore***
2. **Pledge of Allegiance**
3. **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 ordinarily 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.

4. **Organizational Meeting**
 - 4.1 Public Oath of Kathleen Kilgore as Select Board Member;
 - 4.2 Election of Select Board Officers;
 - 4.3 Reading of the Preamble to the Code of Ethics;
 - 4.4 Discussion of Committee Assignments:
 - 4.4.1 Budget Committee;
 - 4.4.2 Planning Board;
 - 4.4.3 Heritage Commission;
 - 4.4.4 Water Commission;
 - 4.4.5 Capital Improvements Committee;
 - 4.4.6 Economic Development Committee;
 - 4.4.7 Standing Ethics Committee;
 - 4.4.8 Any other Committee which requires a Select Board Representative;

4.5 Discussion of Election Results:

4.5.1 Discuss Resolution Recognizing Rick Stanton's Service to the Town;

4.5.2 Discussion of Approved Warrant Articles regarding Conservation Commission;

4.6 Discuss Meeting Schedule and FY 2018 Goals Meeting.

4.7 Appoint Members to Heritage Commission

5. Consent Calendar

5.1 Payroll Manifest of March 16, 2016 in the amount of \$64,285.05

6. Communications to the Select Board

No Items

7. Committee Updates

8. Report of the Town Administrator

9. 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.

10. Second Public Comment Session

See Item 3, above.

11. Adjournment