



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE

**SELECT BOARD AGENDA
MONDAY APRIL 23, 2018
NOTICE OF PUBLIC MEETING
NORTH HAMPTON TOWN HALL
231 ATLANTIC AVENUE
6:30 O'CLOCK PM**

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

1. **6:30 p.m.** **Call To Order by the Chair**
2. **6:31 p.m.** **Non-Public Session I Pursuant to RSA 91-A:3, II (c)**
3. **6:55 p.m.** **Return to Regular Session and Recess to Town Hall, 231 Atlantic Avenue**
4. **7:00 p.m.** **Reconvening of Public Session at Town Hall 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 04/12/2018 in the amount of \$61,541.13
- 6.2 Payroll Manifest of 04/19/2018 in the amount of \$65,732.17
- 6.3 Accounts Payable Manifest of 04/19/2018 in the amount of \$1,295,877.01
- 6.4 Approval of Veteran's Tax Credit Application
- 6.5 Approval of Elderly Exemption Application
- 6.6 Approval of Religious and/or Charitable Exemption Applications
- 6.7 Delegation of Deposit Authority by Town Treasurer
- 6.8 Approval of Petition and Pole License
- 6.9 Select Board Rules and Procedures

7. Correspondence

No items

8. Committee Updates

- 8.1 Economic Development Committee
- 8.2 Heritage Commission
- 8.3 Water Commission
- 8.4 Bandstand Committee

9. Report of the Town Administrator

- 9.1 General Report

10. Items Left on the Table

- 10.1 Discussion of Document Management System

11. New Business

- 11.1 Donation to Police Department from Crimeline for the Hamptons, Inc.
- 11.2 Discussion of Street Light Conversion to LED Lighting
- 11.3 Discussion of Possible Safety Improvements on Mill Road “Curve”
- 11.4 Aquarion Water Company Update – Carl McMorran, John Herlihy, Dan Lawrence
- 11.5 Board of Health Update
- 11.6 Coakley Landfill Group Update
- 11.7 Discussion of Town Sign Proposal
- 11.8 Discussion of Advertising on Inside and/or Outside of Recreation Van
- 11.9 Town Hall Repair Cost Estimates
- 11.10 Discussion of Cable Access Revolving Fund

12. Minutes of Prior Meetings

- 12.1 Approval of April 9, 2018 Meeting Minutes
- 12.2 Approval of April 4, 2018 Non Public Minutes
- 12.3 Approval of April 9, 2018 Non Public Minutes

13. 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.

14. Second Public Comment Session

See Item 6, above.

15. Adjournment