



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE

**SELECT BOARD AGENDA  
NOTICE OF PUBLIC MEETING  
MONDAY, AUGUST 28, 2017  
6:00 PM**

**NON MEETING WITH COUNSEL: 5:00 O'CLOCK P.M.  
EXECUTIVE CONFERENCE ROOM  
TOWN ADMINISTRATIVE OFFICE  
233 ATLANTIC AVENUE**

**NON PUBLIC SESSION I: 6:00 O'CLOCK P.M.  
TOWN ADMINISTRATIVE OFFICE  
233 ATLANTIC AVENUE**

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

1. 5:00 p.m. Non Meeting with Counsel Pursuant to RSA 91-A:2, I (b)
2. 6:00 p.m. Call to Order for Public Session
3. 6:01 p.m. Non Public Session I Pursuant to RSA 91-A:3 II (b) For Discussion Related To the hiring of a Public Employee
4. 6:30 p.m. Non Public Session II Pursuant to RSA 91-A:3 II (b) For Discussion Related To the hiring of a Public Employee
5. 6:55 p.m. Reconvene to Town Hall for Public Session
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 August 24, 2017 in the amount of \$63,313,51
- 8.2 Accounts Payable Manifest of August 24, 2017 in the amount of \$1,188,212,38
- 8.3 Approval of Abatement Recommendation
- 8.4 Approval of Timber Cut ó Yield Tax
- 8.5 Approval of MS-1 Extension Request
- 8.6 Approval of Declaration of Protective Covenants at 20 Chapel Road, Map 5, Lot 32

**9. Correspondence**

*No items*

**10. Committee Updates**

- 10.1 Budget Committee
- 10.2 Economic Development Committee
- 10.3 Heritage Commission
- 10.4 Conservation Commission
- 10.5 Water Commission
- 10.6 Capital Improvement Committee
- 10.7 Bandstand Committee
- 10.8 275<sup>th</sup> Anniversary Committee

**11. Report of the Town Administrator**

- 11.1 General Report

**12. Public Hearing**

- 12.1 Acceptance of funds in the amount of \$123,665.00 from a grant from the Assistance to Firefighters Grant Program offered by the Department of Homeland Security

**13. Items Left on the Table**

- 13.1 Discussion of Economic Development Committee Charge Revisions

**14. New Business**

- 14.1 Presentation to Chief Michael Maddocks
- 14.2 Introduction of Interim Police Administrator Michael French
- 14.3 Discussion of Fire Department Hiring
- 14.4 Discussion of Town Hall Siding and Painting
- 14.5 Large Assembly Permit ó 40 Ocean Boulevard
- 14.6 Heritage Commission Discussion of Town Hall

**15. Minutes of Prior Meetings**

15.1 Approval of August 14, 2017 2017 Meeting Minutes

**16. 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.

**17. Second Public Comment Session**

See Item 8, above.

**18. Adjournment**