



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE
NORTH HAMPTON SELECT BOARD

NOTICE OF PUBLIC MEETING

WEDNESDAY, OCTOBER 10, 2018

NORTH HAMPTON TOWN HALL
231 ATLANTIC AVENUE
5:30 O'CLOCK PM

NON-PUBLIC SESSION I: 5:31 O'CLOCK P.M.
EXECUTIVE CONFERENCE ROOM
TOWN ADMINISTRATIVE OFFICE
233 ATLANTIC AVENUE

NON-PUBLIC SESSION II: 5:45 O'CLOCK P.M.
EXECUTIVE CONFERENCE ROOM
TOWN ADMINISTRATIVE OFFICE
233 ATLANTIC AVENUE

NON-PUBLIC SESSION III: 6:00 O'CLOCK P.M.
EXECUTIVE CONFERENCE ROOM
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 (a,c)
3. 5:45 p.m. Non-Public Session II Pursuant to RSA 91-A:3, II (e)
4. 6:00 p.m. Non-Public Session III Pursuant to RSA 91-A:3, II (d)
5. 6:55 p.m. Return to Regular Session and Recess to Town Hall, 231 Atlantic Avenue
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 09/27/2018 in the amount of \$61,823.78
- 8.2 Payroll Manifest of 10/04/2018 in the amount of \$69,737.30
- 8.3 Accounts Payable Manifest of 10/04/2018 in the amount of \$37,898.12
- 8.4 Cemetery Deed

9. Correspondence

- 9.1 Correspondence from Rockingham Planning Committee

10. Committee Updates

- 10.1 Economic Development Committee
- 10.2 Heritage Commission
- 10.3 Water Commission
- 10.4 Bandstand Committee
- 10.5 Budget Committee
- 10.6 Capital Improvements Committee

11. Report of the Town Administrator

- 11.1 General Report

12. Items Left on the Table

No items

13. New Business

- 13.1 Proposed FY20 Budget and Default Budget
- 13.2 RSA Chapter 91-A Compliance Discussion

14. Minutes of Prior Meetings

- 14.1 Approval of September 24, 2018 Regular Meeting Minutes
- 14.2 Approval of September 24, 2018 Non-Public Minutes
- 14.3 Approval of December 6, 2017 Non-Public Minutes
- 14.4 Approval of December 13, 2017 Non-Public Minutes
- 14.5 Approval of December 21, 2017 Non-Public Minutes

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