

TOWN OF NORTH HAMPTON, NEW HAMPSHIRE

SELECT BOARD AGENDA DECEMBER 12, 2016

NON-PUBLIC SESSION 6:00 PM CHEVALIER BUILDING, EXECUTIVE CONFERENCE ROOM

REGULAR MEETING 7:00PM NORTH HAMPTON TOWN HALL 231 ATLANTIC AVENUE

- 1. Non Public Session Pursuant to RSA 91:-A:3, II(b), regarding the hiring of a public employee 6PM Chevalier Building, Executive Conference Room
- 2. <u>Call To Order and Pledge of Allegiance</u>

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.

3.1 North Hampton School Pie-Heads- Bat House Discussion

4. Consent Calendar

- 4.1 Payroll Manifest of December 1, 2016 in the amount of \$99,839.26
- 4.2 Payroll Manifest of December 8, 2016 in the amount of \$207,874.08
- 4.3 Accounts Payable Manifest of December 1, 2016 in the amount of \$2,272,952.51
- 4.4 Abatement Application
- 4.5 Veteran Tax Credit Application
- 4.6 Elderly & Disabled Deferral Application
- 4.7 Town Clerk/Tax Collector Contract for Impending Lien Notices

5. Correspondence

4.1 Correspondence from Comcast

6. <u>Committee Updates</u>

7. Public Hearing Pursuant to RSA Chapter 31:95-b:

7.1 To consider the acceptance of real property as a gift, located at 20 Chapel Road, Tax Map 005, Lot 032

8. <u>Report of the Town Administrator</u>

8.1 General Report

9. <u>New Business</u>

- 9.1 Coakley Update;
- 9.2 Discussion of Proposed Operating Budget
- 9.3 Discussion of Proposed Warrant9.3.1 Discussion with North Hampton Library Trustees

10. Minutes of Prior Meetings

10.1 Minutes of November 28, 2016

11. 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.

12. Second Public Comment Session

See Item 2, <u>above</u>.

13. Adjournment