



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE
NORTH HAMPTON SELECT BOARD

NOTICE OF PUBLIC MEETING
MONDAY, FEBRUARY 22, 2021

NORTH HAMPTON EXECUTIVE OFFICES
NON-PUBLIC SESSION
233 ATLANTIC AVENUE
6:30 O'CLOCK P.M.

NORTH HAMPTON TOWN HALL
REGULAR SESSION
231 ATLANTIC AVENUE
7:00 O'CLOCK P.M.

IN FOLLOWING CDC AND FEDERAL RECOMMENDATIONS FOR SOCIAL DISTANCING THE SELECT BOARD WOULD STRONGLY SUGGEST THE PUBLIC CHOOSE TO VIEW THE SELECT BOARD MEETING LIVE ON CHANNEL 22 OR AS POSTED ON TOWN HALL STREAMS AS OPPOSED TO IN PERSON.

IN ORDER TO ASSURE THE PUBLIC HAS THE ABILITY TO COMMENT AND SHARE IDEAS DURING THE PUBLIC COMMENT PORTION OF THE MEETING WE HAVE ARRANGED THE ABILITY TO INCLUDE LIVE PHONE CALLS AND EMAIL DURING THE MEETING.

IF YOU HAVE A COMMENT, OPINION OR QUESTION DURING ONE OF THESE PORTIONS OF THE MEETING PLEASE DIAL IN TO 603-758-1447 OR EMAIL DIRECTLY TO JMAGGIORE@NORTHHAMPTON-NH.GOV AND YOUR EMAIL WILL BE READ ALOUD DURING THE MEETING.

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 (d)**
3. **7:00 P.M. Return to Public Session and Pledge of Allegiance**
4. **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.

5. Consent Calendar

- 5.1 Payroll Manifest of February 11, 2021 in the amount of \$219,586.57
- 5.2 Payroll Manifest of February 18, 2021 in the amount of \$73,115.35
- 5.3 Accounts Payable Manifest of February 18, 2021 in the amount of \$1,228,001.57
- 5.4 Veteran Tax Credit

6. Correspondence

7. Committee Updates

- 7.1 Economic Development Committee
- 7.2 Heritage Commission
- 7.3 Water Commission
- 7.4 Rails to Trails Committee

8. Public Hearing

To consider whether the Town should acquire 39 acres of conservation land to be donated to the Town of North Hampton by Walter E. Nordstrom of Fishers, Indiana. Select Board approval will be subject to approval by the Zoning Board of Adjustment of variance requests necessary to subdivide the 42-acre lot located at Map 17, Lot 71. Subdivision of the property is necessary to create a 2.6-acre building lot in the southern portion of the lot to enable the Town to own the conservation land, provide public access, and to limit impacts to wetlands located within the headwaters of the Little River.

Conditional Use Permits and waivers to the Town of North Hampton Subdivision Regulations have been obtained from the Planning Board for the proposed 2.6 acre building lot and subdivision of the property.

9. Report of the Town Administrator

10. Items Left on the Table

- 10.1 Timber Tax for North Hampton School Property

11. New Business

- 11.1 NHBA Update – Kirsten Schultz
- 11.2 Discussion of NHDOT's Letter MOU for Philbrick's Pond
- 11.3 Discussion of RFP for Town Buildings
- 11.4 Channel 22 Equipment Replacement

12. Minutes of Prior Meetings

- 12.1 Approval of Meeting Minutes of February 8, 2021
- 12.2 Approval of Non-Public Meeting Minutes of February 8, 2021
- 12.3 Approval of Non-Public Meeting Minutes of February 16, 2021

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 4, above

15. Adjournment

