



**TOWN OF NORTH HAMPTON, NEW HAMPSHIRE
NORTH HAMPTON SELECT BOARD**

**NOTICE OF PUBLIC MEETING
MONDAY, JUNE 22, 2020**

5:45 O'CLOCK P.M.

**NORTH HAMPTON TOWN EXECUTIVE OFFICES
NON-PUBLIC SESSION I
233 ATLANTIC AVENUE
5:46 O'CLOCK P.M.**

**NORTH HAMPTON TOWN EXECUTIVE OFFICES
NON-PUBLIC SESSION II
233 ATLANTIC AVENUE
6:15 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. IN PERSON TESTIMONY IS ALLOWED WITH PROPER SOCIAL DISTANCING AND RECOMENDATION OF FACE COVERINGS.

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.

North Hampton TV22 is inviting you to a scheduled Zoom meeting.

Topic: Select Board Meeting

Time: Jun 22, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86958722787?pwd=WC9ibTM5ZTVzREJ5bU1JWHVUVHNPdz09>

Meeting ID: 869 5872 2787

Password: 730955

One tap mobile

+13017158592,,86958722787#,,,0#,,730955# US (Germantown)

+13126266799,,86958722787#,,,0#,,730955# US (Chicago)

Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 869 5872 2787

Password: 730955

Find your local number: <https://us02web.zoom.us/j/86958722787?pwd=WC9ibTM5ZTVzREJ5bU1JWHVUVHNPdz09>

1. 5:45PM Call to Order by the Chair

2. 5:46PM Non-Public Session I Pursuant to RSA 91-A:3 II (b,c)

3. 6:15PM Non-Public Session II Pursuant to RSA 91-A:3 II (a,c)

4. 7:00PM Return to Public Session & 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 June 11, 2020 in the amount of \$238,356.03

6.2 Payroll Manifest of June 18, 2020 in the amount of \$84,181.41

6.3 Accounts Payable Manifest of June 11, 2020 in the amount of \$83,879.36

6.4 Accounts Payable Manifest of June 11, 2020 in the amount of \$284,078.00

6.5 Approval of Current Use Application

- 6.6 Approval of Abatement Application
- 6.7 Approval of Notices of Intent to Cut Wood & Timber

7. Correspondence

- 7.1 Request from U.S. Census Bureau for Facility Use

8. Committee Updates

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

9. Report of the Interim Town Administrator

- 9.1 General Report

10. Items Left on the Table

11. New Business

- 11.1 Discussion of Town Hall Roof Bids
- 11.2 Discussion and Approval of Renewal of Municipal Resources Incorporated Assessing Contract
- 11.3 Discussion of Draft Letter to North Hampton Public Library Trustees
- 11.4 Review Town Engineer Report of North Hampton Public Library Plans

12. Minutes of Prior Meetings

- 12.1 Approval of Regular Meeting Minutes of June 8, 2020
- 12.2 Approval of Non-Public Meeting Minutes of June 8, 2020
- 12.3 Approval of Non-Public Meeting Minutes of June 16, 2020

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 5, above

15. Adjournment