



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

AGENDA

REGULAR MEETING - WEDNESDAY AUGUST 27, 2008 –7PM

- 1. Call to Order & Call of the Roll**
- 2. Non-Public Session – 6:30 PM Executive Conference Room 2nd Floor**
 - 2.1 RSA 91-A:3 II
- 3. Consent Calendar* - None**
- 4. New Business**
 - 4.1. Setting of Polling Places for September Primary and November General Election
 - 4.2. Planning Board Request to Site Plan Violations
 - 4.3. Discussion of Select Board's Representative to the Planning Board
 - 4.4. Minutes Protocol
- 5. Items Laid on the Table†**
 - 5.1. Select Board Rules and Procedures
 - 5.2. Minutes of NHTV Committee Meetings
- 6. Report of the Town Administrator**
- 7. Minutes**
 - 7.1. Regular Meeting - August 13, 2008
- 8. Adjournment**

THIS LOCATION IS HANDICAPPED ACCESSIBLE. THOSE WISHING TO ATTEND WHO ARE HEARING OR VISION IMPAIRED MAY MAKE THEIR NEEDS KNOWN BY CONTACTING THE AT TOWN HALL 964-8087

* These items are routine in nature and are approved without discussion. Should a member of the Board request to have an item removed, it shall be placed on the agenda under new business. The consent format is to expedite the business of the Board when adequate backup material has been provided.

† Items laid on the table shall remain on the table until a member of the Board of Selectmen makes a motion to remove such item from the table.