



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE
SELECT BOARD

AGENDA

REGULAR MEETING - WEDNESDAY FEBRUARY 11, 2009 –7PM
MARY B. HERBERT CONFERENCE ROOM

- 1. Call to Order & Call of the Roll**
- 2. Consent Calendar¹**
- 3. New Business**
 - 3.1 Appointment of Alternate to the Zoning Board of Adjustment
 - 3.2 Letter from Gregory Sancoff RE: Horne Property
 - 3.3 Letter from Lee Saunders RE: Culvert on Mill Road
- 4. Items Laid on the Table²**
 - 4.1. Select Board Rules and Procedures
 - 4.2. Fire and Police Radio Communication Issues
 - 4.3. Cable TV Policy
 - 4.4. Personnel Policy Review
 - 4.5. Capital Improvement Plan
- 5. Report of the Town Administrator**
- 6. Minutes**
 - 6.1. Regular Meeting October 8, 2008
 - 6.2. Regular Meeting October 15, 2008
 - 6.3. Regular Meeting November 19, 2008
 - 6.4. Regular Meeting December 3, 2008
 - 6.5. Regular Meeting January 14, 2009
 - 6.6. Regular Meeting January 26, 2009
- 7. 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

¹ 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.

² Items laid on the table shall remain on the table until a member of the Select Board makes a motion to remove such item from the table.