



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE
SELECT BOARD

AGENDA

REGULAR MEETING - WEDNESDAY MARCH 25, 2009 –7PM
MARY B HERBERT CONFERENCE ROOM

- 1. Call to Order & Call of the Roll**
- 2. Consent Calendar¹**
- 3. New Business**
 - 3.1. Election of Chair
 - 3.2. Election of Vice Chair
 - 3.3. Committee Assignments
 - 3.4. Appointment of David McGilvary to the NHCA Committee
 - 3.5. Sidewalk Project
 - 3.6. Rich Skowronski Private Road Agreement
 - 3.7. Acceptance of Donation from the Caroline Levine Foundation – Chief Brian Page
 - 3.8. Report on Police Radio Communication – Chief Brian Page
 - 3.9. Discussion on \$10,714 Stimulus Grant – Chief Brian Page
- 4. Items Laid on the Table²**
 - 4.1. Select Board Rules and Procedures
 - 4.2. Fire and Police Radio Communication Issues
 - 4.3. Personnel Policy Review
 - 4.4. Capital Improvement Plan
 - 4.5. Review of forms of government
- 5. Report of the Town Administrator**
- 6. Minutes**
 - 6.1. Regular Meeting November 19, 2008
 - 6.2. Regular Meeting February 11, 2009
 - 6.3. Regular Meeting February 25, 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 Board of Selectmen makes a motion to remove such item from the table.

