



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE
SELECT BOARD

AGENDA

REGULAR MEETING – MONDAY JUNE 22, 2009 –7PM

MARY B. HERBERT CONFERENCE ROOM

- 1. Non-Public Session – 6:00 in the Executive Conference Room 2nd Floor pursuant to RSA 91-A:3 II (a - compensation, b – hiring , c - reputation)**
- 2. Call to Order & Call of the Roll**
- 3. Consent Calendar¹**
- 4. New Business**
 - 4.1. Energy Audit Report – P. Philbrook
 - 4.2. Authorization to Transfer Funds from Trust Funds to General Fund
- 5. Items Laid on the Table²**
 - 5.1. Select Board Rules and Procedures
 - 5.2. Personnel Policy Review
 - 5.3. Review of Forms of Government
- 6. Report of the Town Administrator**
- 7. Minutes**
 - 7.1. Regular Meeting June 8, 2009
- 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

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.