



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

**REGULAR MEETING – MONDAY, FEBRUARY 8, 2010 – 7PM
MARY B. HERBERT CONFERENCE ROOM**

- 1. Call to Order & Call of the Roll**
- 2. Non-Public Session – 6:00 PM in the Executive Conference Room 2nd Floor, pursuant to RSA 91-A:3 II (a, b, c)**
- 3. Consent Calendar¹**
- 4. New Business**
 - 4.1 Resignation of Susan Halliday Smith to the Zoning Board of Adjustment
 - 4.2 Appointment of Theodore Turchan to the Zoning Board of Adjustment
 - 4.3 FY11 Budget Review
 - 4.4 FY11 Warrant Article Review
 - 4.5 Approval of Cemetery Trustees Septic System Warrant Article
- 5. Items Laid on the Table²**
 - 5.1. Select Board Rules and Procedures
- 6. Report of the Town Administrator**
- 7. Minutes**
 - 7.1. Regular Meeting November 23, 2009
 - 7.2. Regular Meeting December 14, 2009
 - 7.3. Workshop January 6, 2010
 - 7.4. Workshop January 14, 2010
 - 7.5. Regular Meeting January 25, 2010
- 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 Select Board makes a motion to remove such item from the table.