



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE
SELECT BOARD
AGENDA

REGULAR MEETING –MONDAY, OCTOBER 14, 2013 –7PM
NORTH HAMPTON TOWN HALL

1. Call to Order

2. Approval of Minutes of Previous Meetings

- 2.1 Select Board Minutes of September 23, 2013
- 2.2 Select Board Non-Public Minutes of September 23, 2013

3. Consent Calendar

- 3.1 Appointments to Large Assembly Ordinance Committee
- 3.2 Appointment of Alternate to Conservation Commission
- 3.3 Appointment of Alternate to Heritage Commission
- 3.4 Ratification of MS-1
- 3.5 Approval of MS-5

4. Communications to the Select Board

- 4.1 Correspondence from Comcast
- 4.2 Correspondence from New Hampshire Division of Historical Resources

5. Report of the Town Administrator

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|--------------------------|------------------------------------|
| Finances | Personnel |
| Technology Inventory | Personnel Plan |
| Statistical Update | Merit Pool Policy |
| Finance Policies | Reconstruction Town Clerk Building |
| Hampton Rod and Gun Club | Earned Time Policy |
| Status of DOL Citation | Storm Water Regulations |

6. New Business

- 6.1 Presentation by Ron Lamarre, Lavalley, Brensinger, Regarding Municipal Facilities
- 6.2 Meet with Library Trustees Regarding Status of Fundraising Efforts
- 6.3 Update on Status of Franchise Agreement Negotiations and Execution of Third Extension
- 6.4 Update on LGC Litigation and Consideration of Disbursements to Employees
- 6.5 Nomination of Tom McCormick as Finance Director

7. Closing Comments

- 7.1 Closing Comments by Visitors
- 7.2 Closing Comments by Select Board Member

8. Adjournment

*Regular Meetings of the Select Board shall end at 9PM, unless voted to continue by a majority of the Select Board.
Any items not taken up shall be automatically placed on the next regularly scheduled Select Board meeting agenda.*

**NORTH HAMPTON SELECT BOARD
VISITOR ORIENTATION TO MEETING**

Welcome to this evening's regularly scheduled meeting of the North Hampton Select Board. If you wish to be heard by the board, it may allow visitor participation at the time an issue of specific interest is being addressed. If you wish to address the Board, you should wait until the Chair recognizes you and you must speak from the podium. You should state your name and address for the record. Please note that comments will be limited to three minutes. Please be aware that all meetings are broadcast on local television.

At the end of the agenda, the Board provides an opportunity for visitors to address the Board on topics not on the agenda. Visitors shall state their name and address prior to addressing the Board. Public comments shall be limited to three (3) minutes per person and fifteen minutes (15) total. Following such comments the Chair may place the matter on a future agenda, or refer the matter to the Town Administrator for investigation, report or to take such action as may be appropriate. Please be aware, that due to State law, the Select Board cannot discuss personnel matters during this time. Visitors should not expect a Board response to their comments or questions.

The Board's goal for the conduct of its meeting is to accomplish its work within a qualitative period respecting the participation of visitors as well as all others who contribute to the effectiveness of its meetings. Board meetings will not last past 9PM, unless approved by a majority of the Board.

You will note several agenda items listed "**CONSENT CALENDAR**". These items will not be discussed unless any one member of the Board requests their removal from the "**CONSENT CALENDAR**". The Board will previously have received information or reports on these topics.

The Select Board will meet in regular session on the second and fourth Monday of the month with special meetings, as necessary.