



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE
SELECT BOARD AGENDA
JULY 25, 2016

NON PUBLIC SESSION I 6:00 PM TOWN OFFICES CONFERENCE ROOM
NON PUBLIC SESSION II 6:30 PM TOWN OFFICES CONFERENCE ROOM
REGULAR MEETING 7:00 PM TOWN HALL

NORTH HAMPTON TOWN HALL
231 ATLANTIC AVENUE

1. **Non-Public Session I.** Pursuant to RSA 91-A:3, II(b), the Select Board will meet at 6:00 p.m. to discuss the hiring of a public employee.
2. **Non-Public Session II.** Pursuant to RSA 91-A:3, II(b), the Select Board will meet at 6:30 p.m. to discuss the hiring of a public employee.
3. **Call To Order and Pledge of Allegiance**
4. **First Public Comment Session**
Public Comment is an opportunity for residents to ask questions, request information and make comments on issues facing the Town. Individuals ordinarily will be given not more than three (3) minutes to speak, and people who have already spoken will be asked to wait until everyone has had the chance to speak once. The total time devoted to this agenda item is fifteen (15) minutes. Individuals who are not able to speak during the First Public Comment Session will be given first opportunity to speak during the Second Public Comment Session at the end of the Meeting.
5. **Consent Calendar**
 - 5.1 Payroll Manifest of 07/14/2016 in the amount of \$64,164.07
 - 5.2 Payroll Manifest of 07/21/2016 in the amount of \$64,991.18
 - 5.3 Accounts Payable Manifest of 07/07/2016 in the amount of \$1,171,693.16
 - 5.4 Accounts Payable Manifest of 07/14/2016 in the amount of \$475,230.04
 - 5.5 Consideration of Abatement Application of Map 006, Lot 002-004, 4 Dancer's Image Way
6. **Communications to the Select Board**
 - 6.1 Correspondence from Diane Bitomske – Rockingham County Engineering & Maintenance Services

7. Committee Updates

8. Report of the Town Administrator

8.1 General Report

9. Public Hearing

9.1 Discussion of Imposition of Conservation Easements on Town-owned Properties

10. New Business

10.1 Facilities: What's next?

10.1.1 Joint Meeting with Library Trustees

10.1.1.1 Discussion of Proposed Memorandum of Understanding

10.1.1.2 Discussion of Ideas for New/Remodeled Library

10.1.2 Discussion of Ideas for New/Remodeled Public Safety and Administration Building

10.1.3 Discussion of Recreation Land Acquisition

10.2 Water Quality at North Hampton Beach: An Update With Chris Ganotis, Conservation Commission Chair

10.2.1 What do we know?

10.2.2 What are possible solutions?

10.3 Aquarion Water Company – Carl McMorran

10.4 Nomination for Boston Post Cane

10.5 Approve Revisions of the Deposit Policy

11. Minutes of Prior Meetings

11.1 Minutes of July 11, 2016

12. Any Other Item that may legally come before the Board

The Board reserves the right to take action on any item relative to the prudential administration of the Town's affairs, which circumstances may require.

13. Second Public Comment Session

See Item 2, above.

14. Adjournment

