



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE

**SELECT BOARD AGENDA
OCTOBER 24, 2016**

**REGULAR MEETING 7:00PM
NORTH HAMPTON TOWN HALL
231 ATLANTIC AVENUE**

1. Call To Order and Pledge of Allegiance

2. 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.

2.1 Presentation by North Hampton School participants in First Lego League.

3. Annual Joint Meeting with Little Boar's Head Commissioners

3.1 Meet with Division of Recreation and Economic Development (DRED) to discussion reconfiguration of crosswalk on Ocean Boulevard at North Hampton State Beach;

3.2 Update on driver feed-back signs in the District and the Philbrick Pond hydrology study grant;

3.3 Discuss any other items of joint interest.

4. Consent Calendar

4.1 Payroll Manifest of October 13, 2016 in the amount of \$

4.2 Payroll Manifest of October 20, 2016 in the amount of \$

4.3 Accounts Payable Manifest of October 20, 2016 in the amount of \$

5. Correspondence

5.1 Letter Requesting Use of Mary B. Herbert Conference Room for Lion Cub Scouts Meetings

6. Committee Updates

7. Report of the Town Administrator

7.1 General Report

7.2 Update on new website

8. New Business

8.1 Sign Warrant for General Election, to be held at North Hampton School on Tuesday, November 8, 2016.

8.2 Discussion of Fiscal Year 2018 Proposed Budgets

8.2.1 Vote to Recommend Proposed Operating Budget;

8.2.2 Ratify Workshop Vote Approving Default Budget;

8.2.3 Discuss 2018 Capital Budget

8.2.4 Discuss Tax Rate Elements: Overlay and Fund Balance

9. Minutes of Prior Meetings

9.1 Minutes of October 11, 2016

10. 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.

11. Second Public Comment Session

See Item 2, above.

12. Adjournment