



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE

SELECT BOARD AGENDA

NOVEMBER 14, 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.

3. Consent Calendar

- 3.1 Payroll Manifest of November 3, 2016 in the amount of \$68,085.49
- 3.2 Payroll Manifest of November 10, 2016 in the amount of \$191,539.52
- 3.3 Accounts Payable Manifest of November 3, 2016 in the amount of \$1,029,597.86

4. Correspondence

- 4.1 Letter from NH DES Regarding PFOA Sampling and the Coakley Landfill
- 4.2 Letter from Brewster Real Estate Investments, LLC

5. Committee Updates

6. Report of the Town Administrator

- 6.1 General Report
- 6.2 Update on new website

7. New Business

- 7.1 Permission to Use Town Green by Cycle the Seacoast on May 7, 2017;
- 7.2 Discussion of Septic System Proposal for Library and Stone Building;
- 7.3 Discussion of Health Care Policy for Town Employees Deployed on Active Duty with the Military;
- 7.4 Discuss and execute Philbrick Pond Drainage Grant Agreement

8. Minutes of Prior Meetings

- 8.1 Minutes of October 24, 2016
- 8.2 Minutes of November 2, 2016

9. 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.

10. Second Public Comment Session

See Item 2, above.

11. Adjournment