



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE
SELECT BOARD

AMENDED AGENDA

REGULAR MEETING - WEDNESDAY DECEMBER 17, 2008 –7PM
MARY B. HERBERT CONFERENCE ROOM

1. **6:00 Non-Public Session Executive Conference Room**
 - 1.1 RSA 91-A:3 (a,c,e)
2. **Call to Order & Call of the Roll**
3. **Consent Calendar***
4. **New Business**
 - 4.1. Presentation from CLD Engineering – Atlantic Ave. Sidewalk Project
 - 4.2. Energy Committee – Update on Survey
 - 4.3. Ice Storm 2008 Update
5. **Items Laid on the Table†**
 - 5.1. Select Board Rules and Procedures
 - 5.2. Fire and Police Radio Communication Issues
 - 5.3. Cable TV Policy
 - 5.4. Code of Ethics Review
 - 5.5. Personnel Policy Review
 - 5.6. Capital Improvement Plan
6. **Report of the Town Administrator**
7. **Minutes**
 - 7.1. Regular Meeting October 8, 2008
 - 7.2. Regular Meeting October 15, 2008
 - 7.3. Regular Meeting November 19, 2008
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

* 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.

† Items laid on the table shall remain on the table until a member of the Board of Selectmen makes a motion to remove such item from the table.