



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE
SELECT BOARD

AGENDA

REGULAR MEETING - WEDNESDAY APRIL 8, 2009 –7PM

MARY B HERBERT CONFERENCE ROOM

1. **Call to Order & Call of the Roll**
2. **Non-Public Session – 6:30 in the Executive Conference Room 2nd Floor pursuant to RSA 91-A:3 II (a - compensation, b – hiring , c - reputation)**
3. **Consent Calendar¹**
4. **New Business**
 - 4.1 Alan Bucklin, Southeast Regional Refuse District 53-B Representative, tonnage numbers for the quarter
 - 4.2 Amending Town Personnel Policy – Short Term and Long Term Disability Insurance
 - 4.3 Appointments to the Agricultural Commission
 - 4.4 Appointments to the Historical Commission
 - 4.5 Appointments to the Conservation Commission
5. **Items Laid on the Table²**
 - 5.1. Select Board Rules and Procedures
 - 5.2. Personnel Policy Review
 - 5.3. Capital Improvement Plan
 - 5.4. Review of Forms of Government
 - 5.5. Richard Skowronski Private Road Agreement
6. **Report of the Town Administrator**
7. **Minutes**
 - 7.1. Regular Meeting March 25, 2009
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

¹ 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.

² 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.