



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE  
SELECT BOARD

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**AGENDA**

REGULAR MEETING - WEDNESDAY APRIL 22, 2009 –7PM  
MARY B HERBERT CONFERENCE ROOM

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1. **Call to Order & Call of the Roll**
2. **Non-Public Session – 6:30 in the Executive Conference Room 2<sup>nd</sup> Floor pursuant to RSA 91-A:3 II (c)**
3. **Consent Calendar<sup>1</sup>**
4. **New Business**
  - 4.1. Police Officer Commendations
  - 4.2. Appointment of Mary Lou Wollmar to the Energy Committee
  - 4.3. Quarterly Treasurer's Report
  - 4.4. Finance Director Update
  - 4.5. Skowronski Private Road Agreement
5. **Items Laid on the Table<sup>2</sup>**
  - 5.1. Select Board Rules and Procedures
  - 5.2. Personnel Policy Review
  - 5.3. Capital Improvement Plan
  - 5.4. Review of forms of government
6. **Report of the Town Administrator**
7. **Minutes**
  - 7.1. Regular Meeting            April 8, 2009
8. **Adjournment**

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**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**

<sup>1</sup> 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.

<sup>2</sup> 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.