



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE  
**SELECT BOARD**

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***AGENDA***

REGULAR MEETING – MONDAY MAY 11, 2009 –7PM

MARY B HERBERT CONFERENCE ROOM

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**1. Call to Order & Call of the Roll**

**2. Non Meeting With Counsel – 6:00 PM**

**3. Non-Public Session – 6:30 PM in the Executive Conference Room 2<sup>nd</sup> Floor pursuant to RSA 91-A:3 II (c)**

**4. Consent Calendar<sup>1</sup>**

**5. New Business**

- 5.1. Commendation for two North Hampton Police Officers – Chief Brian Page
- 5.2. Acceptance of Justice Assistance Grant (JAG) – Chief Brian Page
- 5.3. Public Hearing & Acceptance of Unanticipated Revenues
- 5.4. Approval of Purchase Order – Recreation Shade Structure
- 5.5. Acceptance or Waiver of Tax Deeded Properties
- 5.6. Release of Gravel Bond – S. Knowles
- 5.7. Code of Ethics Complaint Procedure
- 5.8. Code of Ethics Complaint – R. Field
- 5.9. Code of Ethics Complaint – P. Simmons

**6. Items Laid on the Table<sup>2</sup>**

- 6.1. Select Board Rules and Procedures
- 6.2. Personnel Policy Review
- 6.3. Capital Improvement Plan
- 6.4. Review of Forms of Government

**7. Report of the Town Administrator**

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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.

## **8. Minutes**

8.1. Regular Meeting April 17, 2009

8.2. Regular Meeting April 22, 2009 Public Session

8.3. Regular Meeting April 27, 2009

## **9. Adjournment**