

## TOWN OF NORTH HAMPTON, NEW HAMPSHIRE SELECT BOARD

## **AGENDA**

## REGULAR MEETING – MONDAY JUNE 8, 2009 –7PM MARY B HERBERT CONFERENCE ROOM

- 1. Call to Order & Call of the Roll
- 2. Presentation
  - 2.1. Commendation for Ryan Quinn
- 3. Consent Calendar<sup>1</sup>
- 4. New Business
  - 4.1. Cable Ascertainment Hearing Atty. K. Miller
  - 4.2. Public Hearing on Unanticipated Revenue \$19,599.00 FEMA Reimbursement
  - $4.3. Appointment of Zoning \ Board \ of \ Adjustment \ Alternate \ Member-ZBA \ Recommendation: \ D.$  Buber
  - 4.4. Transferring Tax Deeded Properties to the Conservation Commission
  - 4.5. Request to Change Town Checking and Repo (Sweep) Accounts- P. Holbert
  - 4.6. Code of Ethics Complaint Against J. Arena P. Simmons
- 5. Items Laid on the Table<sup>2</sup>
  - 5.1. Select Board Rules and Procedures
  - 5.2. Personnel Policy Review
  - 5.3. Review of Forms of Government
- 6. Report of the Town Administrator
- 7. Minutes
  - 7.1. Regular Meeting May 11, 2009
  - 7.2. Regular Meeting May 27, 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

<sup>&</sup>lt;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>&</sup>lt;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.