

TOWN OF NORTH HAMPTON, NEW HAMPSHIRE SELECT BOARD

<u>AGENDA</u>

REGULAR MEETING – MONDAY SEPTEMBER 28, 2009 –7PM MARY B HERBERT CONFERENCE ROOM

- 1. Call to Order & Call of the Roll
- 2. Non-Public Session 6:00 PM in the Executive Conference Room 2nd Floor pursuant to RSA 91-A:3 II (a)
- 3. Call to Order & Call of the Roll

4. Consent Calendar¹

5. New Business

- 5.1. Approval To Perform Necessary Construction/Excavation for Roadway on Atlantic Avenue/Mill Road For Property Owned By Russell Jeppesen – Attorney Christoper Boldt
- 5.2. Approval To Join the Southeast Watershed Alliance (SWA)
- 5.3. Waste Management Billing Charges
- 5.4. Town Campus RFP Review Committee
- 5.5. Nomination of Brian Chevalier, Kendall Chevalier, Deborah Sillay, Sarah Maloney, Ed Hobby and Delores Chase to the Bandstand Committee

6. Items Laid on the Table²

- 6.1. Select Board Rules and Procedures
- 6.2. Personnel Policy Review
- 6.3. Review of Forms of Government
- 7. Report of the Town Administrator
- 8. Minutes
 - 8.1. Regular Meeting September 14, 2009
- 9. 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.