



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

AGENDA

REGULAR MEETING – MONDAY, DECEMBER 14, 2009 –7PM
MARY B. HERBERT CONFERENCE ROOM

1. **Call to Order & Call of the Roll**
2. **Non-Public Session – 6:30 PM in the Executive Conference Room 2nd Floor, pursuant to RSA 91-A:3 II (a)**
3. **Consent Calendar¹**
 - 3.1. *No items*
4. **New Business**
 - 4.1. Final Collateralization Report – Atty. D. Barnes
 - 4.2. Approval and signatures of Glendale/Alden No Through Traffic Ordinance
 - 4.3. Proposed Special Detail Rate Change
 - 4.4. Presentation of Department Proposed FY2011 Budget
5. **Items Laid on the Table²**
 - 5.1. Select Board Rules and Procedures
6. **Report of the Town Administrator**
7. **Minutes**
 - 7.1. Regular Meeting November 30, 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 Select Board makes a motion to remove such item from the table.