



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

**REGULAR MEETING – MONDAY, FEBRUARY 22, 2010 –7PM
MARY B. HERBERT CONFERENCE ROOM**

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

- 2. Non-Public Session – 6:15 PM in the Executive Conference Room 2nd Floor, pursuant to RSA 91-A:3 II (a, b, c)**

- 3. Consent Calendar¹**
No items

- 4. New Business**
 - 4.1 North Hampton Public Library Trustees
 - 4.2 Transfer of Town Owned Land, Map 012-062 into Conservation Land
 - 4.3 Approval of Warrant Articles

- 5. Items Laid on the Table²**
 - 5.1. Select Board Rules and Procedures

- 6. Report of the Town Administrator**

- 7. Minutes**
 - 7.1. Regular minutes of November 23, 2009
 - 7.2. Workshop January 6, 2010
 - 7.3. Workshop January 14, 2010
 - 7.4. Regular Meeting February 8, 2010
 - 7.5. Non Public Session February 9, 2010
 - 7.6. Non Public Session February 16, 2010
 - 7.7. Non Public Session February 17, 2010

- 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.