

TOWN OF NORTH HAMPTON, NEW HAMPSHIRE SELECT BOARD AGENDA

REGULAR MEETING – MONDAY, AUGUST 9, 2010 7:00 PM 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

4. New Business

- 4.1 Approval of Select Board Rules and Procedures
- 4.2 Approval of Employee Email, Internet, and Computer Use Policy
- 4.3 Approval of Operating Guidelines and Policies for Educational and Government Access Channel
- 4.4 Ocean Boulevard/Beach Plum Parking
- 4.5 Public Hearing and Acceptance of Unanticipated Revenues, and the Expenditure of Unanticipated Revenues \$18,750.87 and \$28,152.35 FEMA Reimbursements

5. Items Laid on the Table²

5.1 Request to Use Bandstand

6. Town Administrator's Report

7. Minutes

- 7.1. Regular Meeting July 26, 2010
- 7.2. Special Meeting July 31, 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.