



**TOWN OF NORTH HAMPTON
SELECT BOARD AGENDA**

SPECIAL MEETING – JANUARY 6, 2015 –10:30 O’CLOCK A.M.
NORTH HAMPTON TOWN ADMINISTRATIVE OFFICES
233 ATLANTIC AVENUE
NORTH HAMPTON, NEW HAMPSHIRE

Purpose: The purpose of the Special Meeting is to complete discussions about the proposed budget and warrant articles before the public hearing by the Budget Committee on January 7, 2015; to meet with the Moderator about extended polling hours; to discuss the Board’s site-walk at the Hampton Rod and Gun Club; to discuss ratification of a tentative agreement with the International Association of Fire Fighters; and to conduct such other public business as may be required. The Board will conduct a non-public meeting to consider the resolution of a pending legal matter before the Bureau of Land & Tax Appeals, pursuant to RSA 91-A:3, II(e). The Board will also discuss a proposed side-bar agreement for the Police Department. The discussion about the side-bar is a “non-meeting” under RSA 91-A:2, I(a).

1. The Call to Order by the Chair

2. First Public Comment Session

Public Comment is an opportunity for residents to ask questions, request information and make comments on issues facing the Town. Ordinarily, Citizens will be given not more than three (3) minutes to speak, and people who have already spoken will be asked to wait until everyone has had the chance to speak once. The total time devoted to this agenda item is fifteen (15) minutes. Individuals who do not speak during the First Public Comment Session will be given first opportunity to speak during the Second Public Comment Session at the end of the Meeting.

3. Consent Calendar

- 3.1 Supplemental Tax Bill for Map 013, Lot 071-042 in the amount of \$653.00
- 3.2 Abatement Application for Map 013, Lot 071-042 in the amount of \$653.00
- 3.3 Supplemental Tax Bill for Map 013, Lot 071-040 in the amount of \$348.00
- 3.4 Abatement Application for Map 013, Lot 071-040 in the amount of \$348.00
- 3.5 Abatement Application for Map 008, Lot 019-01A in the amount of \$865.00
- 3.6 Abatement Application for Map 008, Lot 019-01B in the amount of \$865.00
- 3.7 Supplemental Tax Bill for Map 008, Lot 019-001 in the amount of \$882.00
- 3.8 Approval of Elderly and Disabled Tax Deferral Application for Map 018, Lot 015-001

4. Communications to the Select Board

- 4.1 Correspondence from Scott Marsh, Municipal Resources
- 4.2 Correspondence from Brian R.S. Davis

5. Report of the Town Administrator

- 5.1. There will be no Report.

6. New Business

- 6.1 Meet with the Moderator, Mr. Boesch, regarding extended Polling Hours;
- 6.2 Discussion regarding site-walk at Hampton Rod & Gun Club;
- 6.3 Discussion regarding Tentative Agreement with IAFF and ratification vote;
- 6.4 Review updated Proposed Operating Budget and Warrant Articles.
- 6.5 North Hampton Beach Parking Rates for 2015

7. **Non-Public Session I:** Pursuant to RSA 91-A:3, II(e), to consider the resolution of a pending matter before the Bureau of Tax and Land Appeals.

8. **Any Other Item that may legally come before the Board**

The Board reserves the right to take action on any item relative to the prudential administration of the Town's affairs which circumstances may require.

9. **Second Public Comment Session**

See Item 2, above.

10. **Approval of Minutes of Previous Meetings**

10.1 Minutes of December 22, 2014

10.2 Minutes of December 30, 2014

After the Meeting is adjourned, the Board will continue its discussion regarding a proposed side-bar agreement with the Police Union. This discussion is a "non-meeting" under RSA 91-A:2, I(a). No minutes will be kept.

11. **Adjournment**

Regular Meetings of the Select Board shall end at 9PM, unless voted to continue by a majority of the Select Board. Any items not taken up shall be automatically placed on the next regularly scheduled Select Board meeting agenda.

**NORTH HAMPTON SELECT BOARD
VISITOR ORIENTATION TO MEETING**

Welcome to a meeting of the North Hampton Select Board. If you wish to be heard by the board, it may allow visitor participation at the time an issue of specific interest is being addressed. If you wish to address the Board, you should wait until the Chair recognizes you and you must speak from the podium. You should state your name and address for the record. Please note that comments will be limited to three minutes. Please be aware that all meetings are broadcast on local television.

At the end of the agenda, the Board provides an opportunity for visitors to address the Board on topics not on the agenda. Visitors shall state their name and address prior to addressing the Board. Public comments shall be limited to three (3) minutes per person and fifteen minutes (15) total. Following such comments the Chair may place the matter on a future agenda, or refer the matter to the Town Administrator for investigation, report or to take such action as may be appropriate. Please be aware, that due to State law, the Select Board cannot discuss personnel matters during this time. Visitors should not expect a Board response to their comments or questions.

The Board's goal for the conduct of its meeting is to accomplish its work within a qualitative period respecting the participation of visitors as well as all others who contribute to the effectiveness of its meetings. Board meetings will not last past 9PM, unless approved by a majority of the Board.

You will note several agenda items listed "**CONSENT CALENDAR**". These items will not be discussed unless any one member of the Board requests their removal from the "**CONSENT CALENDAR**". The Board will previously have received information or reports on these topics.

The Select Board will meet in regular session on the second and fourth Monday of the month with special meetings, as necessary.