



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE
SELECT BOARD
AGENDA

REGULAR MEETING - MAY 11, 2015 -7PM
NORTH HAMPTON TOWN HALL
231 ATLANTIC AVENUE

1. Call To Order

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. Individuals ordinarily 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 are not able to speak will be given first opportunity to speak during the Second Public Comment Session at the end of the Meeting.

3. Consent Calendar

- 3.1 Payroll Manifest of 04/30/2015 in the amount of \$60,685.96
- 3.2 Payroll Manifest of 05/07/2015 in the amount of \$169,508.30
- 3.3 Accounts Payable Manifest of 04/24/2015 in the amount of \$902,500.17
- 3.4 Accounts Payable Manifest of 05/07/2015 in the amount of \$45,379.29
- 3.5 Yield Tax – Timber Cut Warrant for Map 019, Lot 006 in the amount of \$841.01
- 3.6 Approval of Elderly Exemption Application for Map 006, Lot 156
- 3.7 Cemetery Deed for Judith M & Laurence Lavery
- 3.8 Approval of Exempt Properties For Religious, Charitable or Education for Maps 007 Lots 058 02M; 007/058/01M; 001/122; 001/123; 006/068; 14/50; 001/150; 014/101; 014/049; 001/042; 001/043; 001/45; 001/037; 001/047; 001/051; 001/054; 001/055; 001/059; 001/060; 001/061; 001/066; 001/067; 001/068; 001/058
- 3.9 Approval of Abatement Application for Map 007, Lot 019
- 3.10 Discussion of Involuntary Merged Lots – Sally Marcotte, Map 001, Lot 118

4. Public Hearing

- 4.1 Discretionary Barn Preservation Easement Applications
 - a. Map 013, Lot 009, 2 Elm Road Annette Lee & Nicole Carrier
 - b. Map 018, Lot 038, 182 Post Road Henry & Jacqueline Brandt

5. Communications to the Select Board

- 5.1 Correspondence from State of New Hampshire Department of Revenue Administration
- 5.2 Correspondence from Sally Ann Marcotte
- 5.3 Correspondence from Kelly Parrott
- 5.4 Correspondence from American Legion Post 35

6. Report of the Town Administrator

7. New Business

- 7.1 Meet with Carl McMorran, Operations Manager of Aquarion Water to discuss status of Aquarion operations;
- 7.2 Meet with Scott Marsh, of MRI, the contract assessor, to discuss the impact of HB 547 on the Fairpoint litigation and the value of utility property generally in North Hampton;
- 7.3 Presentation by Municipal Facilities Committee on the committee's findings and recommendations for municipal facilities planning in FY 16;
- 7.4 Open and consider bids for work to repair the North Hampton Public Library roof;
- 7.5 Discussion and approval of Planning Board's Proposed Piscataqua Region Estuaries Partnership Grant Application for updating storm-water regulations.

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 Approval of Minutes of April 27, 2015

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 this evening's regularly scheduled 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.