



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE
SELECT BOARD

APPROVED MINUTES 03/25/2009

REGULAR MEETING - WEDNESDAY NOVEMBER 19, 2008 –7PM
NORTH HAMPTON TOWN HALL

1. 6:45 Non-Public Session Executive Conference Room

1.1 RSA 91-A:3 (a,c,e)

2. Call to Order & Call of the Roll

3. Consent Calendar*

Selectman Salomon moved the adoption of the consent calendar. Selectman Coutu seconded. Motion carries 3-0.

4. New Business

4.1. Approval of the Investment Policy

Chair Creighton thanked Selectman Coutu for his work on the policy. Chair Creighton asked that counsel review. Selectman Salomon echoed the Chair's comments regarding the work that Selectman Coutu has done.

Motion by Selectman Salomon to adopt the new investment policy as drafted, noting that.....Seconded by Selectman Coutu. Discussion by Selectman Coutu. Motion carries 3-0.

4.2. Approval of Letter from the Select Board Supporting Motorcycle Noise Statute Change

Chair drafted letter to change to decrease the noise levels by 11 decibels. Barbara Dunfey has given the petition to Representative Judy Day and Judy has given to the legislature.

Motion by Selectman Coutu to draft a letter. Seconded by Selectman Salomon. Motion carries 3-0.

4.3. Vision Appraisal

Chair Creighton informed those in attendance that Vision Appraisal would be giving a presentation, and asked that questions and comments be specific to the methodology only. Chair Creighton explained the abatement process, the deadlines and where to get the applications for abatements.

VISION PRESENTATION COMPLETELY INAUDIBLE

5. Items Laid on the Table†

5.1. Select Board Rules and Procedures

5.2. Fire and Police Radio Communication Issues

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

* 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.

† Items laid on the table shall remain on the table until a member of the Board of Selectmen makes a motion to remove such item from the table.

5.3. Motorcycle Noise Petition

5.4. Code of Ethics Review

5.5. Personnel Policy Review

6. Report of the Town Administrator

Motion by Selectman Coutu moved to accept the appointment of Heidi Nigro and Mike Sullivan as recreation commissioners. Seconded by Selectman Salomon. Motion carries 3-0.

7. Minutes

7.1. Regular Meeting October 8, 2008

7.2. Regular Meeting October 15, 2008

8. Adjournment