



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE
SELECT BOARD
DRAFT MINUTES

REGULAR MEETING – MONDAY, MARCH 8, 2010 –7PM
MARY B. HERBERT CONFERENCE ROOM

These minutes were prepared as a reasonable summary of the essential content of this meeting, not as a transcription.

1. Call to Order & Call of the Roll

Chair Salomon called the meeting to order at 7:00 PM. Those present were Chair Salomon, Selectman Coutu, Selectman Rineman and Town Administrator Steve Fournier.

Chair Salomon invited those in the audience to join the Select Board in the Pledge of Allegiance.

Chair Salomon confirmed with Town Administrator Fournier that the meeting had been properly posted.

2. Non-Public Session – 6:30 PM in the Executive Conference Room 2nd Floor, pursuant to RSA 91-A:3 II (a, b, c)

3. Consent Calendar¹

Motion by Selectman Coutu to approve the Consent Calendar. Seconded by Selectman Rineman. Motion carries 3-0.

4. New Business

- 4.1. Town Treasurer Quarterly Report
Doug Smith, Interim Finance Director presented the Select Board
- 4.2. Proclamation of Red Cross Month
- 4.3. 2010 Summer Recreation Camp Registration Fees
- 4.4. Warrant Articles – Non-Financial
- 4.5. Forms of Government

5. Items Laid on the Table²

- 5.1. Code of Ethics
- 5.2. Select Board Rules and Procedures

6. Report of the Town Administrator

7. Minutes

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.

- 7.1. Regular minutes of November 23, 2009
- 7.2. Regular minutes of February 22, 2010

8. Adjournment