

TOWN OF NORTH HAMPTON, NEW HAMPSHIRE

SELECT BOARD AGENDA

SPECIAL MEETING – 01 MAY 2014 – 11:00 A.M. EXECUTIVE CONFERENCE ROOM, 233 ATLANTIC AVENUE NORTH HAMPTON, NEW HAMPSHIRE

Purpose: The purpose of the Special Meeting is to discuss a personnel matter, matters involving Collective Bargaining and the consideration of the acquisition sale, or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.

1. Call to Order by the Chair, Mr. Maggiore.

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.** Non-Public Session I, pursuant to RSA 91-A:3, II(a) (The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted.)
- 4. Non-Public Session II, pursuant to RSA 91-A:3, II(d) (Consideration of the acquisition, sale, or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.

5. 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.

6. Second Public Comment Session

See Item 2, above.

7. Adjournment

NOTE: The Board has received a request by the International Association of Fire Fighters, Local 3211, to begin negotiations in July 2014 regarding a collective bargaining agreement that expires in June 2015.

Collective bargaining meetings are not "meetings" for the purpose of the Right to Know Law. RSA 91-A:2, I(a). Unlike non-public meetings, during which minutes are kept and may be sealed depending on the issues discussed, minutes are not kept during "non-meetings." Notice and an agenda are likewise not required.

After the meeting noticed above is concluded, the Board will discuss strategy and negotiations regarding this request for collective bargaining.