



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE
FACILITIES COMMITTEE
APPROVED MINUTES

REGULAR MEETING –WEDNESDAY, AUGUST 7, 2013 7PM
NORTH HAMPTON TOWN HALL

1. **Call to Order**

Select Board Chair, Jim Maggiore called the meeting to order at 7:01 PM. Those in attendance were: Judy Day, Susan Hills, Tom McManus, Rick Stanton, David O’Heir, Kelly Parrott, Henry Fuller and Jim Sununu. Absent: Town Administrator Apple

2. **Approval of Minutes of Previous Meetings**

The meeting minutes were tabled until the next meeting.

3. **New Business**

3.1 Review Committee Presentation to the Select Board

Susan Hills stated that she had received notification from the Rockingham Planning Commission regarding a traffic study that the committee had requested after the last meeting. Mr. David Walker from the RPC stated they would be able to complete the study by the end of August so long as they were provided with information.

Mrs. Hills reviewed the draft power point presentation that she would like presented to the Select Board at their August 12 meeting.

Topics that will be covered include: space needs, preliminary floor plan, ledge profile, furniture, soil borings and geotechnical report, traffic survey, recommendations and requests, and committee findings.

The committee made changes and edits to the information that will be presented.

3.2 Any Other Business at the Chair’s Discretion

4. **Adjournment**

Chair Maggiore adjourned the meeting at 10:30 PM.