



Minutes

NORTH HAMPTON PLANNING BOARD Work Session Tuesday, January 25, 2005

These minutes were prepared as a statement of actions taken at the meeting. Notes of the discussion that took place are appended and are not meant to represent a transcription of the discussion.

Attendance

Attendees: (1) Phil Wilson, Chairman; (2) Shep Kroner, Vice-Chairman; (3) Joseph Arena; (4) Jon Rineman, Selectman Representative to the Planning Board; (5) Craig Salomon; (6) Laurel Pohl, Alternate, seated for Judy Day.

Members Absent: (1) Judy Day, (2) Ron Todd, (3) Beth Church, Alternate.

Mr. Kroner called the meeting to order at 7:03 PM.

Discussion of Article 8 on the Town Warrant:

Scope of Work for the Municipal Complex Architectural Warrant Article

The members of the Board discussed various issues with regard to the proposed Article. The principal topic of discussion was the question of what action, if any, the Board should take in view of the fact that no scope of work had been prepared or presented for the Board's review.

Actions taken after discussion were as follows:

Mr. Salomon moved to endorse Article 8 as written. Mr. Rineman seconded the motion. The vote was 3 in favor, 4 opposed. The motion failed.

Mr. Wilson moved to endorse Article 8 as written with the understanding that, upon approval of the Article by the voters, the Board of Selectmen and Planning Board will develop a scope of work prior to the release of a request for proposals (RFP) for the study. Mr. Salomon seconded the motion. The vote was 6 in favor, 1 opposed. The motion carried.

Adjournment

Mr. Arena moved and Mr. Rineman seconded the motion to adjourn. The vote was unanimous in favor. The motion carried.

The meeting adjourned at 8:40 PM.

Respectfully submitted,

Phil Wilson, Chair