



**MEETING MINUTES
NORTH HAMPTON PLANNING BOARD
Special Meeting
Monday, July 13, 2009
Mary Herbert Conference Room**

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

Members present: Phil Wilson, Chairman; Shep Kroner, Vice Chairman; Joseph Arena, Barbara Kohl, Tom McManus, (arrived during the non-meeting with Counsel) Laurel Pohl, and Michael Coutu, Select Board Representative (left the non-meeting with Counsel before it adjourned to attend the Select Board Meeting).

Others present: Attorney Jed Z. Callen

Alternates present: Vince Vettrai

Mr. Wilson convened the Meeting at 5:32 p.m., and noted for the record that six members of the Board were present.

Mr. Wilson said that the first item of business was to enter into a non-meeting with Counsel to discuss issues with respect to Court Case – Salomon v. Town of North Hampton Planning Board. He requested that members of the audience present depart and the Board begin with the non-public session.

Mr. Gould made comments from the audience.

Mr. Wilson ruled Mr. Gould out of order and requested him to leave.

Members of the audience left the Meeting.

The Board entered into the non-meeting with Counsel at 5:37 p.m.

Mr. Kroner Moved and Ms. Pohl seconded the Motion to come out of the non-meeting with Counsel at 6:30 p.m. (Mr. Wilson; yes, Ms. Pohl; yes, Mr. Kroner; yes, Ms. Kohl; yes, Mr. McManus; yes, and Dr. Arena; yes).

Dr. Arena Moved and Mr. Kroner seconded the Motion not to precede the Salomon case to the Supreme Court.

Ms. Pohl made a friendly amendment, that although we vehemently disagree with the Superior Court decision. We do not recommend pursuing any appeal of that decision because of the cost and low probability of reversing that decision. Dr. Arena and Mr. Kroner accepted the friendly amendment.

The vote passed (3 in favor, Mr. Wilson, Dr. Arena and Ms. Pohl; 1 opposed, Ms. Kohl; 2 abstentions, Mr. Kroner and Mr. McManus).

Ms. Kohl asked that it be stated for the record that the Town has spent a lot of her money as a homeowner and taxpayer on things she did not particularly agree with, and was a waste of her money. She opined that the amount of money estimated to take the Salomon case to Supreme Court is not that bad that the Board should not pursue it. She further opined that the Superior Court case decision was condescending, and in some of the statements attacking the integrity of this Planning Board.

**Dr. Arena Moved and Mr. Kroner seconded the Motion to adjourn at 6:40 p.m.
The vote was unanimous in favor of the Motion (6-0).**

Respectfully submitted,

Wendy V. Chase
Recording Secretary

A Recording Secretary was not present. These minutes were transcribed from a tape recording.

Approved July 16, 2009