Board of Selectmen Minutes of 05/08/06 – PM Session **Approved 5/22/06**

I. Call to Order

Chairman Emily Creighton called the meeting to order at 6:04 p.m. There were also present, Donald Gould, Selectman, Henry Marsh, Selectman and Michael Pardue, Town Administrator. Mr. Pardue served as the Recording Secretary for this session.

II. Administration/Business

A. Approval of Minutes

MOTION/VOTE: Mr. Gould made a motion to approve the Board of Selectmen minutes of both the public and non-public sessions of 4/10/06. Mr. Marsh seconded the motion. The vote was unanimous and so moved 3-0.

III. Selectmen Items

An overview of the 2006-2012 Town of North Hampton Capital Improvement Plan Draft was presented by Laurel Pohl, Chair of the Long Range Planning Committee.

Following Ms. Pohl's presentation, Mr. Gould made comments regarding some of the assumptions used in the development of the Plan. He further responded to certain statements that had been made by Ms. Pohl during her presentation, offering clarification and rebuttal, particularly in relation to certain statements made by Ms. Pohl in relation to financial matters.

IV. Adjournment

Being no further business to come before the Board, Mr. Gould made a motion to adjourn at 7:26 p.m. Mr. Marsh seconded the motion. The vote was unanimous and so moved 3-0.

Respectfully submitted,

Michael Pardue Town Administrator