

Approved 6/9/03

**I. Call to Order:**

On May 29, 2003, the Chair, Allen Hines, called the public session of the North Hampton Board of Selectmen to order at 11:11 am. At 10 Exeter Road for the purpose of a site walk. The site walk was to provide the Board the opportunity to view the buildings and property owned by Mr. And Mrs. D'Urso and currently posted as "for Sale". Those present included Jenifer Landman, Lloyd Sullivan (Selectmen), Mike Pardue (Town Administrator), Richard Mabey (Building Inspector), Larry Miller (Planning Board), Tom Lambert (Abutter) and members of the public.

**II. Selectmen's Items:**

**a. Site Walk – 10 Exeter Road:**

The Board toured the grounds and buildings located at 10 Exeter Road for the purpose of determining the feasibility of acquiring the land for the Town; possibly for the future site of the Town highway facility. Following the site walk, Mr. Sullivan made a motion to temporarily adjourn the meeting for the purpose of traveling to the Town office at which time the Board would reconvene to further discuss the property located at 10 Exeter Road. Ms. Landman seconded the motion. The vote was unanimous 3-0. The Board departed 10 Exeter Road at 12:04 pm.

**b. Reconvening of Board to Discuss 10 Exeter Road Property:**

At 12:12, at the Town Office conference room, Chairman Hines called the Board back to order. Present were Jenifer Landman and Lloyd Sullivan (Selectmen), Michael Pardue (Town Administrator) and Attorney Michele Peckham, representing North Hampton Forever.

Mr. Sullivan made a motion to authorize Chairman Hines to sign, on behalf of the Town, a "Sales Agreement and Deposit Receipt" in relation to the property owned by Christian and Catherine D'Urso and located at 10 Exeter Road. Ms. Landman seconded the motion. The vote was unanimous and so moved.

Vote 3-0.

Mr. Sullivan made a motion to authorize North Hampton Forever to expend \$360,000 for the purchase of the property located at 10 Exeter Road, North Hampton. Ms. Landman seconded the motion. The vote was unanimous and so moved.

Vote 3-0.

Mr. Sullivan made a motion to authorize North Hampton Forever to make application for a Bond Anticipation Note (BAN). Ms. Landman seconded the motion. The vote was unanimous and so moved.

Vote 3-0.

Mr. Sullivan made a motion authorizing Mr. Pardue to issue a check in the amount of \$1,000 as a deposit to accompany the Sales Agreement and Deposit Receipt. The check was to be issued to C.B. Hobin Realty and given to Attorney Peckham for delivery. Ms. Landman seconded the motion. The vote was unanimous and so moved.

Vote 3-0.

**III. Adjournment:**

There being no further business to come before the Board, Mr. Sullivan made a motion to adjourn the meeting at 12:49 pm. Ms. Landman seconded the motion. The vote was unanimous and so moved.

Vote 3-0.

Respectfully Submitted,  
Michael Pardue  
Town Administrator