

Board of Selectmen
Minutes of 10/05/05
Approved 10/24/05

I. Call to Order

Selectman Rineman served as the Chair for this meeting due to the excused absence of Board Chairman Gould. Chairman Rineman called the meeting to order at 10:09 a.m. There were also present, Emily Creighton, Selectwoman and Michael Pardue, Town Administrator. Mr. Pardue served as the Recording Secretary for this session.

II. Selectmen Items

A. Greystone Village Easement and Letter of Credit.

Mr. Ed Huminick was present on behalf of Greystone Village. Mr. Richard Maybe, as the Town's Code Enforcement Officer and Building Inspector was present to offer comment to the Board. The Board reviewed correspondence received from the Planning Board recommending the Board approve the Easement and the Letter of Credit as presented.

Motion / Vote: Ms. Creighton made a motion to approve the open space conservation deed as recommended by the Planning Board. Mr. Rineman seconded the motion. The vote was unanimous. 2-0.

Motion / Vote: Ms. Creighton made a motion to approve the Letter of Credit for Greystone Village, in the amount of \$1,650,000.00 as recommended by the Planning Board. Mr. Rineman seconded the motion. The vote was unanimous. 2-0.

III. Non-Public Session RSA 91-A: 3 II (a)

Motion / Vote: Mr. Rineman made a motion to temporarily adjourn the meeting at 11:00 a.m. for the purpose of entering into non-public session under the provisions of RSA 91-A:3 II (a) for the purpose of discussing a personnel matter. Ms. Creighton seconded the motion. Motion passed unanimously 2-0.

Motion / Vote: Mr. Rineman made a motion to reconvene the public portion of the meeting at 12:14 p.m. Ms. Creighton seconded the motion. Motion passed 2-0.

IV. Administration/Business

A. Other Business

Mr. Rineman expressed concern related to the Winnacunnet High School "Spur Roadway". He cited that what he is reading, coupled with what residents are telling him is that there is considerable conflict (a power struggle) occurring between the Hampton Board of Selectmen and the Winnacunnet School Board. Mr. Rineman stated that the center of this conflict appears to be the Spur Roadway located at Winnacunnet High School.

Mr. Rineman stated that he has spoken to North Hampton's representative to the Winnacunnet School Board, Ms. Brenda Quackenbush, concerning this matter. After his readings and related discussions, Mr. Rineman states that he is very concerned that the conflict over the Spur Road is costing Town of North Hampton taxpayers money that, at least on the surface, appears to be being spent needlessly.

Ms. Creighton expressed her concerns relative to this topic as well and suggested the Board needed to learn more about the facts and circumstances of the Spur Roadway issue before she could suggest or agree to a course of action to be taken by the North Hampton Selectmen.

Mr. Rineman suggested that Ms. Quackenbush would be pleased to meet with the Board to offer her understanding of the situation. It was agreed that Ms. Quackenbush would be asked to attend the October 24th BOS meeting to discuss this matter. The Board acknowledged that the October 24th agenda was "pretty full" but suggested that each of the scheduled topics would be provided 30 minutes each, allowing time for Ms. Quackenbush's presentation too.

Ms. Creighton discussed the Solid Waste Report (FY 2004-2005) the Board recently received. She suggested that there were areas in the report that needed further discussion and clarification, asking this be a future agenda item. Mr. Rineman agreed. It was agreed that this topic should appear on the 11/14/05 BOS agenda.

V. Adjournment

Being no further business to come before the Board, Ms. Creighton made a motion to adjourn at 12:50 p.m. Mr. Rineman seconded the motion. The vote was unanimous and so moved. 2-0.

Respectfully submitted,

Michael Pardue
Town Administrator