

Board of Selectmen  
Minutes of 12/27/06  
**Approved 01/29/07**

**I. Call to Order**

Chair Emily Creighton called the meeting to order at 3:05 p.m. There were also present Mr. Donald Gould, Selectman, Mr. Henry Marsh, Selectman and Michael Pardue, Town Administrator. Mr. Pardue served as the Recording Secretary for this session.

**II. Selectmen Items**

**A. Interim Town Administrator Position Discussion**

Ms. Creighton spoke of the need to allow sufficient time for “knowledge transfer” between Mr. Pardue and an incoming interim Town Administrator. The Board concurred with this statement.

Mr. Gould suggested the Board discuss the filling of the Interim Town Administrator position in non-public session as the dialogue would include discussion of personnel and personnel matters.

Board consensus was to discuss this topic during a non-public session.

**B. Annual Report Discussion**

The Board discussed in detail their submission to the annual report. The Board agreed that they will need to review their draft submission in detail to include the referenced financials.

Ms. Creighton stated that she had spoken to Ms. Jean Robinson and shared with her that the Board intended to dedicate the annual report to her late husband, Robbie Robinson. Ms. Creighton shared that Ms. Robinson was most appreciative and that she would provide a photo of Robbie and his biographical information.

The Board agreed that the annual report front cover photo would be a photo of the “Fish Houses” located at the North Hampton beach area.

Mr. Marsh suggested that in future years the Town host a contest for the annual report cover photo.

### C. Deliberative Session Discussion

The Board adopted the date of February 3, 2007 at 8:30 AM as the date and time of the deliberative session. It was agreed, as in the past, to hold the deliberative session at the North Hampton School.

### D. Proposed Warrant Article Discussion

The Board reviewed each of the proposed warrant articles and voted on each article as to whether to recommend or not.

#### ARTICLE #1

Mr. Gould made a motion to recommend Article #1. Mr. Marsh seconded the motion. The vote was unanimous and so moved 3-0.

#### ARTICLE #2

Mr. Gould made a motion to recommend Article #2. Mr. Marsh seconded the motion. The vote was unanimous and so moved 3-0.

#### ARTICLE #3

Mr. Gould made a motion to recommend Article #3. Mr. Marsh seconded the motion. The vote was unanimous and so moved 3-0.

#### ARTICLE #4

Mr. Gould made a motion to recommend Article #4. Mr. Marsh seconded the motion. The vote was unanimous and so moved 3-0.

#### ARTICLE #5

Mr. Gould made a motion to recommend Article #5. Mr. Marsh seconded the motion. The vote was unanimous and so moved 3-0.

#### ARTICLE#6

Mr. Gould made a motion to recommend Article #6. Mr. Marsh seconded the motion. The vote was unanimous and so moved 3-0.

#### ARTICLE#7

Mr. Gould made a motion to recommend Article #7. Mr. Marsh seconded the motion. The vote was unanimous and so moved 3-0.

#### ARTICLE#8

Mr. Gould made a motion to recommend Article #8. Mr. Marsh seconded the motion. The vote was unanimous and so moved 3-0.

#### ARTICLE#9

Mr. Gould made a motion to recommend Article #9. Mr. Marsh seconded the motion.

DISCUSSION: Ms. Creighton stated she has reservations concerning this article due to the fact that a bond is already planned to be requested for the construction of a new highway garage and salt/sand storage facility.

Mr. Gould stated his understanding of the intended use of the funds equated to this article and his belief that these requested funds do not conflict with the envisioned bond.

Mr. Marsh stated that this article, in his opinion, is for research and planning needed for the future of the municipal complex and has no correlation to the intended highway garage bond.

Additional discussion ensued between the Board members pertaining to this topic.

The vote was called. The vote was 2-1 in favor of recommending the article with Ms. Creighton opposed to this article.

#### ARTICLE# 10

Mr. Gould made a motion to recommend Article #10. Mr. Marsh seconded the motion. The vote was unanimous and so moved 3-0.

#### ARTICLE #11

Mr. Gould made a motion to recommend Article #11. Mr. Marsh seconded the motion. The vote was unanimous and so moved 3-0.

#### ARTICLE #12

Mr. Gould made a motion to recommend Article #12. Mr. Marsh seconded the motion. DISCUSSION: Ms. Creighton stated that in her opinion, this topic was voted down last year due to "money".

Additional discussion ensued.

The vote was called and passed unanimously 3-0.

#### ARTICLE #13

Mr. Gould made a motion to recommend Article #13. Mr. Marsh seconded the motion. The vote was unanimous and so moved 3-0.

#### ARTICLE #14

Mr. Gould made a motion to recommend Article #14. Mr. Marsh seconded the motion. The vote was unanimous and so moved 3-0.

#### ARTICLE #15

Mr. Gould made a motion to recommend Article #15. Mr. Marsh seconded the motion. The vote was unanimous and so moved 3-0.

#### E. Questions and Comments

NONE.

**III. Non-Public Session RSA 91-A:3 II (d,e)**

**Motion / Vote:** Mr. Gould made a motion to temporarily adjourn the meeting at 4:20 p.m. for the purpose of entering into non-public session under the provisions of RSA 91-A:3 II (a, d, e) to discuss a personnel matter and the acquisition, sale or lease of real or personal property. Mr. Marsh seconded the motion. Motion passed unanimously 3-0.

**Motion / Vote:** Mr. Marsh made a motion to reconvene the public portion of the meeting at 4:59 p.m. Mr. Gould seconded the motion. Motion passed 3-0.

\*Ms. Creighton left the meeting at this time due to her need to attend another previously scheduled meeting.

**IV. Administration / Business**

**A. Town Administrator's Report**

Mr. Pardue provided the Board with a verbal update of department activities.

**B. Correspondence**

NONE

**C. Approval of Minutes**

**Motion/Vote:** Mr. Gould made a motion to approve the public session meeting minutes of December 7, 2006 as written. Mr. Marsh seconded the motion. The vote was unanimous 2-0.

**Motion/Vote:** Mr. Gould made a motion to approve the public session meeting minutes of October 18, 2006 as written. Mr. Marsh seconded the motion. The vote was unanimous 2-0.

**Motion/Vote:** Mr. Gould made a motion to approve the public session meeting minutes of October 23, 2006 as written. Mr. Marsh seconded the motion. The vote was unanimous 2-0.

**Motion/Vote:** Mr. Gould made a motion to approve the public session meeting minutes of December 11, 2006 as written. Mr. Marsh seconded the motion. The vote was unanimous 2-0.

The Board asked Mr. Pardue to defer the review / approval of the meeting minutes for 11/27/06 to a future meeting.

## **V. Adjournment**

Being no further business to come before the Board, Mr. Marsh made a motion to adjourn at 5:15 p.m. Mr. Gould seconded the motion. The vote was unanimous and so moved 2-0.

Respectfully submitted,

Michael Pardue  
Town Administrator