

NORTH HAMPTON BOARD OF SELECTMEN
MINUTES OF JULY 27, 2007 MEETING
Approved August 13, 2007

Chairwoman Creighton called the meeting to order at 11:20 AM. Also present were Selectmen Gould and Salomon.

The first order of business was to sign the necessary documents in order to effect the closing of the exchange of real estate between the Town and Pea Patch Properties, LLC. Mr. and Mrs. Mike Hart were present for Pea Patch and were represented by Attorney Mark Belliveau. The Town was represented by Attorney Chris Boldt. Code Enforcement Officer Mabey was also present. The property deeds and easement documents were signed as were numerous other documents.

After waiting for a revised document to be faxed and signing that document, the closing was concluded at 12:20 PM.

Mr. Gould then made a motion, seconded by Mr. Salomon, to enter into non-public session for purposes of discussing a possible acquisition of real estate. The votes were Gould-Aye, Creighton-Aye and Salomon-Aye.

During the nonpublic session, the Board discussed the possible acquisition of a parcel of real estate. No decisions were made and no votes were taken. At 12:40 PM, Mr. Gould made a motion, seconded by Mr. Salomon, to reenter public session. The vote to reenter public session was unanimous.

The Board briefly discussed the possibility that North Hampton Forever might advocate a warrant article for the next annual meeting to appropriate an additional amount of money to continue acquisitions of real estate; and the consensus was that such a proposal would have to be carefully evaluated in the context of debt already incurred and other priority capital items which will be facing the Town in the short term future.

Chairwoman Creighton also reported on the status of a request for tax penalty and interest relief by a former resident.

There being no further business to come before the Board, and on motion of Mr. Salomon, seconded by Mr. Gould, it was unanimously voted to adjourn at 12:55 PM.

Respectfully Submitted

Donald B. Gould, Acting Secretary