



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE  
**SELECT BOARD**  
**APPROVED MINUTES**

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REGULAR MEETING – TUESDAY, OCTOBER 12, 2010 7:00 PM  
*NORTH HAMPTON TOWN HALL*

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*These minutes were prepared as a reasonable summary of the essential content of this meeting, not as a transcription.*

**1. Call to Order & Call of the Roll**

Chair Wollmar called the meeting to order at 7:00 P.M. Those present were Selectman Jon Rineman and Selectman Jim Maggiore.

Chair Wollmar invited those in the audience to join the Select Board in saluting the flag.

Chair Wollmar stated that he would like to take up the meeting minutes first.

**Motion by Selectman Rineman to approve the 9/23/2010 workshop minutes. Seconded by Selectman Maggiore. Motion carries 3-0.**

**Motion by Selectman Maggiore to approve the 9/27/2010 regular meeting minutes. Seconded by Selectman Rineman. Motion carries 3-0.**

**2. Consent Calendar<sup>1</sup>**

*No items*

**3. New Business**

3.1. Appointment of Kari Schmitz to the Cable Advisory Committee

**Motion by Selectman Maggiore to appoint Kari Schmitz to the Cable Advisory Committee. Seconded by Selectman Rineman. Motion carries 3-0.**

3.2. Signing of the General Election Warrant

All members of the Select Board signed the General Election Warrant.

3.3. Adoption of Select Board Rules & Procedures

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THIS LOCATION IS HANDICAPPED ACCESSIBLE. THOSE WISHING TO ATTEND WHO ARE HEARING OR VISION IMPAIRED MAY MAKE THEIR NEEDS KNOWN BY CONTACTING THE TOWN ADMINISTRATOR AT THE TOWN OFFICES 964-8087  
**\*\*\*IN ORDER TO SPEAK AT THE MEETING, YOU MUST GO TO THE PODIUM\*\*\***

<sup>1</sup> These items are routine in nature and are approved without discussion. Should a member of the Board request to have an item removed, it shall be placed on the agenda under new business. The consent format is to expedite the business of the Board when adequate backup material has been provided.

**Motion by Selectman Maggiore to adopt the Select Board Rules & Procedures. Seconded by Chair Wollmar.**

**Selectman Rineman asked for discussion and stated that he found several things that could be changed, however he did not wish to go through the document without the Town Administrator. Selectman Rineman suggested that the rules and procedures be adopted and then revisited to make the changes.**

**Motion carries 3-0.**

**4. Items Laid on the Table<sup>2</sup>**

4.1 Town Facilities Use Policy

**5. Town Administrator's Report**

Selectman Rineman read into record the Town Administrator's report.

**6. Minutes**

6.1. Workshop Meeting Minutes of September 23 , 2010

6.2. Regular Meeting Minutes of September 27, 2010

The meeting minutes were taken up after agenda item 2.

**7. Adjournment**

**Motion by Chair Wollmar to adjourn the meeting at 7:15 P.M. Seconded by Selectman Rineman. Motion carries 3-0.**

**Respectfully submitted,**

**Janet L. Facella**

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<sup>2</sup> Items laid on the table shall remain on the table until a member of the Select Board makes a motion to remove such item from the table.