



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE  
SELECT BOARD  
APPROVED MINUTES

---

REGULAR MEETING –MONDAY, DECEMBER 27, 2012 –5:15PM  
EXECUTIVE CONFERENCE ROOM

---

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

1. **Call to Order**

Chair Maggiore called the meeting to order at 5:26 PM. Those in attendance were Selectman Wilson (by phone), Selectman Miller and Interim Town Administrator Caron.

2. **Meeting Participation**

Motion by Selectman Miller, second by Chair Maggiore to allow Selectmen Wilson to participate by conference call, motion carried 2-0.

3. **Non-Public Session**

Motion by Selectman Miller to enter Non-Public Session pursuant to RSA 91-A:3 II(e) at 5:28PM, second by Chair Maggiore, motion carried 3-0 on roll call vote.

Motion by Selectman Wilson to exit Non-Public Session at 5:43PM, second by Selectmen Miller, motion carried 3-0.

4. **Public Hearing Schedule**

4.1 Petition Warrant Article to Expand Select Board to Five Members – The Select Board acknowledged receipt of a citizens' petition pursuant to RSA 41:8-b which contained the requisite number of signatures. **Motion by Selectman Wilson to schedule a public hearing on the petition in accordance with RSA 41:8-c, to be held on Monday, January 14, 2013 at the Town Hall, second by Selectman Miller, motion carried 3-0.**

5. **Deliberative Session Schedule**

Motion by Selectman Wilson to schedule the Deliberative Session at the Town Hall on February 2, 2013 @ 8:30 AM, second by Selectman Miller, motion carried 3-0.

6. **Adjournment**

Chair Maggiore adjourned the meeting at 5:50 PM

Respectfully submitted,

David R. Caron

Interim Town Administrator

*Disclaimer – These minutes are prepared by the Recording Secretary within five (5) business days as required by NH RSA 91-A:2, II. They will not be finalized until approved by majority vote of the Select Board.*