

**Town of North Hampton
Select Board
Non-Public Meeting
December 4, 2012**

Chair Maggiore called the meeting to order at 11:00 AM

Chair Jim Maggiore, Vice Chair Phil Wilson (by phone), and Selectman Larry Miller were present.

Others Present: Dave Caron, Interim Town Administrator; Chris Ganotis, Conservation Commission; Brian Hart, Southeast Land Trust of NH.

J. Maggiore motioned to enter Non-Public Session per RSA 91-A:3 II (a-e) at 11:02 AM, seconded by L. Miller, motion carried 3-0.

J. Maggiore motioned to allow participation by P. Wilson via conference call, second by L. Miller, motion carried, 2-0.

The Select Board discussed a potential acquisition of a conservation easement on a privately held piece of property. The Select Board concurred to schedule a meeting on Wednesday, December 12, 2012 @ 7:00 PM to announce the project; L. Miller will reach out to Budget Committee Chair Rick Stanton to hold the meeting concurrently with the Budget Committee as a town appropriation would be necessary to complete the project.

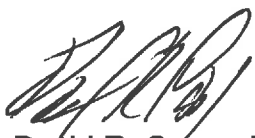
P. Wilson exited the meeting at 11:37 AM; C. Ganotis and B. Hart left the meeting at 11:55AM.

Bob Field, Margaret Allen, Chief Dennis Cote and DPW Director John Hubbard joined the meeting at 12:00 PM, along with Town Administrator candidate B. P. Wilson rejoined the meeting (in person) at 12:11 PM. The group received a presentation from Candidate B.

The meeting was adjourned at 1:55PM.

P. Wilson moved to seal the minutes pursuant to RSA 91-a III, seconded by L. Miller; Motion carried 3-0.

Respectfully Submitted

A handwritten signature in black ink, appearing to read 'D. Caron', is written over a horizontal line.

David R. Caron, Interim Town Administrator