

**Minutes  
Select Board  
Special Meeting July 23, 2012 6PM  
Executive Conference Room – Town Offices**

Chair Jim Maggiore called the meeting to order at 6PM.

Members Present: Chair Jim Maggiore; Vice Chair Phil Wilson; Selectman Larry Miller

Staff/Others Present: Town Administrator Steve Fournier; Town Attorney Matt Serge; North Hampton Forever Member Tim Harned; Conservation Commission Vice Chair Lee Brooks

The Select Board recessed the meeting to consult with Town Attorney Matt Serge.

The Select Board returned from recess at 6:20PM

Town Administrator Fournier asked if the Select Board would like to consider a Special Town Meeting to change the Large Assembly Ordinance. The Select Board decided not to.

Joe Falzone and Attorney Malcolm McNeill entered the meeting at 6:20.

*Motion by Selectman Miller to enter into non-public session under RSA 91-A:3 II (a – reputation, b- hiring of a public employee, d – purchasing of land). Seconded by Selectman Wilson.*

*Town Administrator Fournier called the roll:*

*Maggiore – Aye*

*Wilson – Aye*

*Miller - Aye*

*Motion passes 3-0 to enter into non-public session at 6:25.*

Members who entered non-public session: Chair Maggiore; Vice Chair Wilson (left the meeting at 6:30); Selectman Miller

Other Present: Town Administrator Fournier; Attorney Serge; Mr. Brooks; Mr. Harned (left the meeting at 6:30); Mr. Falzone; Atty. McNeil.

**Non-Public Portion**

Selectman Wilson and Mr. Harned discussed the process in which conservation land was acquired under North Hampton Forever in the past. Both individuals recused themselves from the meeting citing a potential conflict of interest as both are members of the Planning Board and Mr. Falzone has an application before them on the proposed property..

The Select Board met with Joe Falzone and his Attorney Malcolm McNeill to discuss the possibility to secure a Farmland and Ranch Protection Grant to place a conservation easement on Mr. Falzone's property located on Post Road.

The Select Board agreed to hire Kevin Kelley as the Town's Building Inspector.

The Select Board exited Non-Public session at 7:35.

36 *Motion by Selectman Miller to seal the minutes of non-public session. Seconded by Chair*  
37 *Maggiore. Motion passes 2-0.*

38 Chair Maggiore adjourned the meeting at 7:36.

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40 Respectfully submitted,

41

42 Stephen R. Fournier

43 Town Administrator