



TOWN OF NORTH HAMPTON, NEW HAMPSHIRE
SELECT BOARD
APPROVED MINUTES

NONPUBLIC SESSION II – FEBRUARY 11, 2013 –6:30PM
NORTH HAMPTON TOWN ADMINISTRATIVE OFFICES

The Chair asked if there was any additional nonpublic business, and the Town Administrator indicated that there was a personnel issue. The Fire Chief joined the meeting.

MOTION. Mr. Wilson moved to go into nonpublic session to discuss a matter related to the hiring, compensation, or discipline of a public employee, pursuant to RSA 91-A:3, II(a). The motion was seconded by Selectman Miller. There was no additional discussion.

Roll Call: Mr. Maggiore: yes. Mr. Wilson: yes. Mr. Wilson: yes. The Chair declared the motion passed.

The Board entered nonpublic session at 6:32 PM.

The Board asked the Fire Chief to bring them up to speed on what happened to adding “sense of the house” warrant articles regarding the ambulance. The Chief responded that he had decided to recommend against adding them because it would have created confusion at the deliberative session and might have caused frustration from voters that the Fire Department was trying to “slip something past” the meeting. He thanked the Board for their efforts to get something done. The original articles about the ambulance and the bunker gear were on early drafts of the Warrant but were removed. Neither the Board nor the Chief knew why they were removed.

There was additional discussion about how to proceed if the ambulance fails this year. Mr. Wilson said it is important to acquire equipment like an ambulance with a vote of the legislative body. The Chief and the Town Administrator both confirmed to the Board that they have the legal authority to expend money from the capital reserve account. If that becomes necessary, Mr. Miller said the Board could meet with the Budget Committee. Mr. Wilson indicated the Town could have public hearings, a special meeting or a post card to registered voters to inform them of that eventuality.

MOTION. Mr. Miller moved to return to public session. Mr. Maggiore seconded the motion. There was no additional discussion.

Roll Call: Mr. Maggiore: yes. Mr. Wilson: yes. Mr. Wilson: yes. The Chair declared the motion passed.

The Board returned to public session at 6:55 p.m.

Respectfully submitted,

Paul L. Apple, Town Administrator