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2 TOWN OF NORTH HAMPTON, NEW HAMPSHIRE
3 SELECT BOARD
4 MINUTES
5

6 NONPUBLIC SESSION I – SEPTEMBER 23, 2013 – 6:30 P.M.
7 NORTH HAMPTON TOWN ADMINISTRATIVE OFFICES
8

9 **MOTION. Mr. Wilson moved to go into nonpublic session to discuss a pending claim, pursuant to RSA 91-A:3, II(e).**
10 **The motion was seconded by Mr. Miller. There was no additional discussion.**

11
12 **Roll Call: Mr. Maggiore: yes. Mr. Wilson: yes. Mr. Miller: yes. The Chair declared the motion passed.**

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14 The Board entered nonpublic session at 6:40 p.m.
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16 The Town Administrator updated the Board on the case of *Walsh v. Town of North Hampton*. The tax payer's value is \$3.1
17 million and the Town's is \$3.3 million. A mediation is scheduled for September 26, but the tax payer's attorney had offered
18 to settle the case at \$3.2 million.
19

20 Mr. Wilson moved to authorize the Town Administrator to settle the case at a value of \$3.2 million. Mr. Miller seconded the
21 motion and there was no additional discussion. All were in favor.
22

23 The Board also discussed the events of the weekend at the school. The consensus was that the Chair should draft letters
24 expressing concern for the way the matter was handled to the SAU and the School Board.
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26 **MOTION. Mr. Wilson moved to return to public session. Mr. Miller seconded the motion. There was no additional**
27 **discussion.**

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

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31 The Board returned to public session at 6:55 p.m.
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33 Respectfully submitted,
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36 Paul L. Apple, Town Administrator
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38 Date Prepared: September 30, 2013

39 Date Amended: October 28, 2013

40 Date Approved: November 12, 2013