

1 2 TOWN OF NORTH HAMPTON, NEW HAMPSHIRE 3 SELECT BOARD 4 **MINUTES** 5 6 NONPUBLIC SESSION I – OCTOBER 28, 2013 – 6:30 P.M. 7 NORTH HAMPTON TOWN ADMINISTRATIVE OFFICES 8 9 The Chair called the meeting to order at 6:35 p.m. 10 11 MOTION. Mr. Wilson moved to go into nonpublic session to discuss a pending claim, pursuant to RSA 91-A:3, II(e) 12 to discuss changes in the non-public minutes for September 23, 2013 related to the pending case of Walsh v. Town of 13 North Hampton. The motion was seconded by Mr. Miller. There was no additional discussion. 14 15 Roll Call: Mr. Maggiore: yes. Mr. Wilson: yes. Mr. Miller: yes. The Chair declared the motion passed. 16 17 The Board entered nonpublic session at 6:37 p.m. 18 19 Mr. Miller's recollection is that the Board also discussed sending a letter to the School Board and the SAU regarding the 20 incident that was the subject of several parent emails on Sunday, September 22, 2013. Mr. Wilson could not remember if the 21 discussion occurred during the non-public, but agreed the discussion was had. Mr. Miller expressed concern that the Chair 22 had elected not to send the letters in light of changing circumstances during the week of September 23, 2013. The Board 23 agreed that in future, it would meet to make these types of decisions. 24 25 The Board agreed to add language to the draft non-public minutes of September 23, 2013 as follows: "The Board also 26 discussed the events of the weekend at the school. The consensus was that the Chari should draft letters expressing concern 27 for the way the matter was handled to the SAU and the School Board." 28 29 MOTION. Mr. Wilson moved to return to public session. Mr. Miller seconded the motion. There was no additional 30 discussion. 31 32 Roll Call: Mr. Maggiore: yes. Mr. Wilson: yes. Mr. Miller: yes. The Chair declared the motion passed. 33 34 The Board returned to public session at 6:45 p.m. 35 36 Respectfully submitted, 37 38 39 Paul L. Apple, Town Administrator

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Date Prepared:

Date Approved:

November 12, 2013

November 12, 2013