



**TOWN OF NORTH HAMPTON, NEW HAMPSHIRE
SELECT BOARD
APPROVED MINUTES**

**SPECIAL MEETING – JANUARY 30, 2014 – 4PM
NORTH HAMPTON TOWN HALL**

The Chair opened the meeting at 4:00 p.m. Mr. Maggiore and Mr. Wilson were present. Mr. Miller was absent. In addition to the Board, the following people attended: Peter Parker, Cynthia Swank, John Sillay, Dan Derby, Susan Hills, Lori Etela, Donna Etela, Joanne Lamprey, John Ricci, Ron Lamarre, Susan Leonardi, John Kolmorgen, Kelly Parrot, Susan Grant, Dickie Garnett, Deputy Chief Michael Maddox, Chief Dennis Cote and the Town Administrator.

The Chair explained that the Town Administrator had been consulting with a number of people in preparing the deliberative session presentation and that the neighborhood presentation could be amended to meet that purpose. Rather than consult individually, Mr. Apple had asked everyone to gather in one place to hear a rough draft. The Town Administrator would make the presentation and then participants are welcome to offer suggestions for improvement. The Town Administrator welcomed everyone and ran through the presentation. The presentation took about 35 minutes.

Ms. Hills suggested that the options section should be moved to just after the “Why” section photographs. Ms. Lamprey suggested that the “do nothing” section be called “fix in place.” Mr. Wilson suggested that the energy savings numbers were critical, but were not part of the rough draft. Mr. Apple explained that Mr. Marshall was working on the study and that he expected to have the report in time for Deliberative Session.

Mr. Lamarre presented the new images. Mr. Ricci ran through the projects he had identified with Ms. Hills on their January 20 inspection of the existing facilities. The consensus was that this level of detail would be appropriate during the question and debate section of Deliberative Session. Ms. Lamprey said that the fact that the ladder truck had to be specially ordered to fit into our existing building was an important fact.

Ms. Hills suggested that the “library of the future” section be amended to include testing center, training center and the fact that students could take their SATs and ACTs at the new library. Ms. Parrott and Director Grant confirmed that this would be possible. There was general discussion regarding libraries in the future and the need of the presentation to confront the question of whether library use would decline. Director Grant had compiled the statistics and would have them available for the question and debate section of the Deliberative Session.

The Town Administrator thanked everyone for coming and for offering so many comments. He reminded everyone that the start time for Deliberative Session is 8:30 at the School. Ms. Etela asked what time we would reach Article 7. The consensus was that that discussion would begin around 9:30.

The Chair adjourned the Workshop Session at 5:30 p.m.

Respectfully submitted,

Paul L. Apple, Town Administrator