



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

**WORKSHOP – 01 MAY 2014 – 11:00
CONFERENCE ROOM
NORTH HAMPTON TOWN ADMINISTRATIVE OFFICES
233 ATLANTIC AVENUE
NORTH HAMPTON, NEW HAMPSHIRE**

The Chair called the meeting to order at 11:02. Present on the Board were Jim Maggiore, Larry Miller and Rick Stanton. Also present was the Town Administrator.

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

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

The Board entered nonpublic session at 11:31.

The Board returned from nonpublic session at 12:10.

MOTION. Mr. Miller moved to seal the minutes of the previous nonpublic session as the matters discussed may adversely affect the reputation of another, not a member of the Board. Mr. Stanton seconded the motion. There was no additional discussion.

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

MOTION. Mr. Stanton moved to go into nonpublic session to consider a matter related to the acquisition of real property or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general public, RSA 91-A:3, II(d). The motion was seconded by Mr. Miller. There was no additional discussion.

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

The Board returned from nonpublic session at 13:00.

The Board briefly discussed the request by Nancy Monaghan to have a non-meeting with counsel present between the Board and Ms. Monaghan and Ms. Day and counsel regarding the Hampton Road and Gun Club. The consensus on the Board was to decline a non-meeting.

The Chair adjourned the meeting at approximately 13:20.

Select Board Minutes
Workshop
01 May 2014

46 Respectfully submitted,
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49 Paul L. Apple, Town Administrator

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51 Date Prepared: 05 May 2014

52 Date Approved: 09 June 2014