



1  
2 TOWN OF NORTH HAMPTON, NEW HAMPSHIRE  
3 SELECT BOARD  
4 MINUTES  
5

---

6 WORKSHOP – 26 JUNE 2014 – 13:00  
7 CONFERENCE ROOM  
8 NORTH HAMPTON TOWN ADMINISTRATIVE OFFICES  
9 233 ATLANTIC AVENUE  
10 NORTH HAMPTON, NEW HAMPSHIRE  
11

---

12 The Chair called the meeting to order at 13:02. Present on the Board were Jim Maggiore, Larry Miller and Rick Stanton. Also  
13 present was the Town Administrator.

14  
15 **MOTION. Mr. Stanton moved to go into nonpublic session to discuss the distribution of the merit pool, employee**  
16 **reviews and other matters related to the compensation of public employees, pursuant to RSA 91-A:3, II(a). The motion**  
17 **was seconded by Mr. Miller. There was no additional discussion.**

18  
19 **Roll Call: Mr. Maggiore: yes. Mr. Miller: yes. Mr. Stanton: yes. The Chair declared the motion passed.**

20  
21 The Board entered nonpublic session at 13:03.

22  
23 The Board returned from nonpublic session at 15:10.

24  
25 The Chair had left the meeting at approximately 15:00 because of a prior personal commitment. Mr. Miller acted as chair for  
26 the balance of the meeting.

27  
28 **MOTION. Mr. Miller moved to seal the minutes of the previous nonpublic session as the matters discussed may**  
29 **adversely affect the reputation of another, not a member of the Board. Mr. Stanton seconded the motion. There was no**  
30 **additional discussion.**

31  
32 **Roll Call: Mr. Maggiore: not present. Mr. Miller: yes. Mr. Stanton: yes. The Vice Chair declared the motion passed.**

33  
34 The Vice Chair adjourned the meeting at approximately 15:20.

35  
36 Respectfully submitted,

37  
38  
39 Paul L. Apple, Town Administrator

40  
41 Date Prepared: 30 June 2014

42 Date Approved: 30 June 2014