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2 TOWN OF NORTH HAMPTON, NEW HAMPSHIRE  
3 SELECT BOARD  
4 DRAFT MINUTES  
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6 NON-PUBLIC SESSION I –21 DECEMBER2015 –17:30  
7 NORTH HAMPTON TOWN ADMINISTRATIVE OFFICES  
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9 At approximately 17:30, Mr. Maggiore, Mr. Miller the Director of Public Safety, the Fire Chief, the Police Chief and the  
10 Town Administrator met to discuss the proposed collective bargaining agreement. This is a non-meeting under RSA 91-A.

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12 The Chair called the meeting to order at approximately 17:55. Mr. Miller was also present. Mr. Stanton was absent.

13  
14 **MOTION. Mr. Miller moved to go into non-public session, pursuant to RSA 91-A:3, II(b) to discuss the hiring of a**  
15 **public employee. Mr. Maggiore seconded the motion. There was no additional discussion.**

16  
17 **Roll Call: Mr. Maggiore: yes. Mr. Miller: yes. Mr. Stanton: absent. The Chair declared the motion passed.**

18  
19 The Board entered nonpublic session at 17:55.

20  
21 The Board interviewed Candidate A for the position of Planning and Zoning Administrator.

22  
23 **MOTION. Mr. Miller moved to return to public session. Mr. Stanton seconded the motion. There was no additional**  
24 **discussion.**

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

27  
28 The Board returned to public session at approximately 18:50.

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30 **MOTION. Mr. Miller moved to appoint Richard Milner as the Planning and Zoning Administrator, subject to the**  
31 **following conditions: (1) successful completion of a background investigation; and (2) a 90 day probationary period,**  
32 **at an annual salary of \$53,500 per year and the standard town benefits package. Mr. Maggiore seconded the motion.**  
33 **There was no additional discussion.**

34  
35 **Roll Call: Mr. Maggiore: yes. Mr. Miller: yes. Mr. Stanton: absent. The Chair declared the motion passed.**

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37 The Chair indicated that he would restate the motion at the public session to be conducted at Town Hall.

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39 The Chair declared the meeting recessed pending the call to order at the public session at 19:00 at the Town Hall.

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41 Respectfully submitted,

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44 Paul L. Apple, Town Administrator