

TOWN OF HAMPTON
Draft MINUTES OF THE BOARD OF SELECTMEN
SATURDAY, JANUARY 31, 2009

PRESENT: William Lally, Chairman
Richard Griffin, Vice Chairman
James Workman
Richard Nichols
Richard Bateman
Frederick Welch, Town Manager
Mark Gearreald, Town Counsel

7:37 AM

A meeting of the Board of Selectman was called to order at 7:37 AM on Saturday, January 31, 2009 and the Winnicunnet High School by the Chairman William Lally.

Recommendation to Article 14

Motion by Mr. Workman to reconsider the Board's recommendation on Article 14 of the 2009 Annual Town Meeting Warrant, second by Mr. Lally. The Board discussed the reconsideration and following discussion Mr. Workman withdrew the motion to reconsider.

MacDonald BTLE Appeal

The Board decided to consider the BTLA appeal for Mr. and Mrs. MacDonald for 21 Epping Avenue at the coming Monday night meeting with Town Counsel present to advise the Board. The Board may discuss this matter later in the day, today should the need arise.

Recess to Meet with Counsel

The Board recessed at 7:58 AM to meet with Town Counsel in a non-meeting.

Meet with Victor DeMarco

The Board returned from recess at 8:06 AM and met with Victor DeMarco who requested the Board to reconsider its vote so that it may be changed from a tie vote to a vote to recommend.

Recess

The Board returned to recess at 8:09 AM. The meeting was automatically adjourned at the conclusion of the deliberative session of Town Meeting.

Chairman, Board of Selectmen