

Minutes of Board of Selectmen Non-Public Meeting
June 13, 2013

Present:

Richard Nichols, Vice-Chairman
Mike Pierce, Selectman
Phil Bean, Selectman
Mary-Louise Woolsey, Selectman
Attorney Matt Upton
Michael Schwotzer, Finance Director

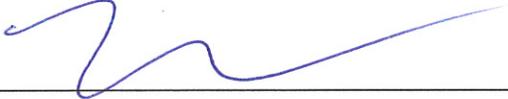
At 9:32 a.m. a motion was made by Richard Nichols to go into a non-public session under RSA 91-A:3, II (e), this motion was seconded by Mary-Louise Woolsey. A roll call vote was taken, and all 4 Selectmen were in favor.

Attorney Upton gave an update of his negotiations with the developer of the property at 339-345 Ocean Boulevard. Attorney Upton explained that the developer has agreed to relinquish any part of the variance that is in conflict with the proposed agreement with regards to lowering of the building height. There was a discussion regarding the need to have the agreement signed by 2pm on Friday June 14th or the earlier decision to file a Court appeal regarding the ZBA's decision would be enforced.

Selectman Pierce motioned that the Board approve the proposed agreement with Green and Company subject to them to signing the written settlement papers by 2pm on June 14, 2013. The Chairman is authorized to sign the agreement for the Board.

Selectman Woolsey seconded the motion. The motion was passed unanimously.

The non-public meeting was adjourned at 9:54 a.m.



Richard Nichols, Vice Chairman