

**DRAFT**

**Non- Sealed Minutes of the Non- Public Session of November 7, 2016**

**Selectmen Present**

Rusty Bridle, Chairman  
James Waddell, Vice Chairman  
Philip Bean, Selectman  
Richard Griffin, Selectman  
Regina Barnes, Selectman

**Also Present**

Town Manager Frederick Welch  
Assistant Town Manager Jamie Sullivan  
Town Attorney Mark Gearreald

At the conclusion of the Selectmen's Public Session at about 8:45 PM, a motion was made by Chairman Bridle, seconded by Selectman Waddell, to recess the public session and to go into a non-public session under RSA 91-A:3, II (e) [ Litigation]. A roll call vote was taken with all in favor (5-0).

Town Attorney Gearreald explained the status of the Fairpoint proceedings before the Public Utilities Commission concerning the licensing of infrastructure crossing public waters, and how the PUC in its Order of October 28, 2016 had modified its problematic Order to remove the crossing across Tide Mill Creek in Hampton, the only part of the case pertaining to Hampton. The consensus of the Board was to not seek reconsideration or appeal from this Order where the other questionable parts of the Order no longer affect Hampton.

The non-meeting adjourned to the public session at 8:50 PM on motion made by Selectman Waddell, seconded by Selectman Bean, which passed unanimously (5-0). These minutes are not to be sealed.

The Board adjourned its public session at 8:50 PM on motion made by Selectman Waddell, seconded by Selectman Griffin, which passed unanimously (5-0).

Respectfully submitted,

Rusty Bridle, Chairman  
For the Board