



**TOWN OF NORTH HAMPTON, NEW HAMPSHIRE
NORTH HAMPTON SELECT BOARD MEETING**

SEPTEMBER 19, 2019 5:40 PM

NORTH HAMPTON TOWN HALL

DRAFT MINUTES

SELECT BOARD MEMBERS PRESENT: Chairman Jim Maggiore, Vice-Chairman Larry Miller, Member Kathleen Kilgore

ALSO PRESENT: Town Administrator Bryan Kaenrath

AGENDA

Chairman Maggiore welcomed everyone to the September 19, 2019 Select Board Meeting, and opened the meeting at 5:40 pm.

NEW BUSINESS

Appointment of Alternate Select Board Member to the Ethics Committee

Chairman Maggiore said they were meeting to appoint an Alternate Member of the Select Board to serve on the Standing Ethics Committee, per Section 7.03 of the Code of Ethics and in agreement with the Warrant of 2012.

Town Administrator Kaenrath with regard to the indemnification and reimbursement of Legal Fees requested by Ms. Kilgore, he had received an Affidavit from Town Attorney Steve Bennett to be sent to the Superior Court. He said this would officially give notice of recusal by all Select Board members and would be circulated for signatures after the meeting.

Disclaimer –These minutes are prepared by the Recording Secretary within five (5) business days as required by NH RSA 91-A:2, II. They will not be finalized until approved by majority vote of the Select Board.

A recording of the meeting can be found at: http://www.townhallstreams.com/towns/north_hampton_nh, and a DVD recording is available at the North Hampton Town Administrative Offices, 233 Atlantic Avenue, North Hampton, New Hampshire 03862.

41 **Motion:** To appoint Larry Miller as Select Board Alternate to the Ethics Committee.

42 **Motioned:** Chairman Maggiore

43 **Seconded:** Selectman Miller

44 **Vote:** Motion approved 2-1

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46 Town Administrator Kaenrath said he had the nomination paperwork for signatures and the Affidavit
47 needed to be notarized.

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49 **ANY OTHER ITEM THAT MAY LEGALLY COME BEFORE THE COMMITTEE**

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51 **ADJOURNMENT**

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53 Chairman Maggiore adjourned the meeting at 5:46 pm.

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55 Respectfully submitted,

56 Patricia Denmark, Recording Secretary