

# TOWN OF NORTH HAMPTON WATER COMMISSION

PO BOX 710  
NORTH HAMPTON, NH 03862



Henry Fuller, Co-Chair  
Bob Landman, Co-Chair  
Tim Harned, Secretary  
David Ciccalone  
Jim Maggiore, Select Board Ex-officio

North Hampton Water Commission Meeting  
Feb 7, 2019 – 7:00 p.m.  
Heritage Conference Room  
(Old) Town Office, 237 Atlantic Avenue

**(DRAFT)**

Commissioners in attendance:

David Ciccalone  
Henry Fuller, Co-Chair  
Tim Harned, Secretary  
Robert Landman, Co-Chair

Mr. Fuller called the meeting to order at 7:05 p.m.

Mr. Harned moved to enter a non-public session to discuss legal matters under RSQ 91-A-3,II.e. Mr. Fuller seconded the motion. A roll call vote was taken and the motion passed 4-0.

- a) There was a discussion of the Wiggin Way connection to Aquarion, relative to Wiggin Way go forward expenses and the legal case regarding the Public Utilities Commission next steps regarding Wiggin Way. The commission discussed a number possible compromises that might lead to a settlement acceptable to North Hampton.

Mr. Landman moved to exit a non-public session to discuss legal matters under RSQ 91-A-3,II.e. with no action taken. Mr. Fuller seconded the motion. A roll call vote was taken and the motion passed 4-0.

Mr. Landman moved to seal the minutes of the non-public session. Mr. Fuller seconded the motion. A roll call vote was taken and the motion passed 4-0.

Mr. Fuller and Mr. Landman provided background information to Mr. Ciccalone on the hydrant costs from Aquarion and comparisons to hydrant costs in other parts of the state and country.

Mr. Fuller adjourned the meeting without objection at 8:03 pm.