TOWN of SOUTH HAMPTON, NH  
BOARD OF SELECTMEN

AGENDA  
Friday, October 11, 2019  

Meeting was held at 8:30 am due to the Columbus Day Holiday  

A. CALL MEETING TO ORDER:  
B. ROLL CALL:  
C. READ & ACCEPT MINUTES  
D. REPORTS OF OFFICERS & COMMITTEES (NEW BUSINESS):  
   Manifests:  
   Treasurer:  
   Police:  
   Fire:  
   Building Inspector:  

E. UNFINISHED BUSINESS:  
F. PUBLIC HEARINGS:  
G. OTHER BUSINESS, PUBLIC COMMENTS, MAILINGS:  
H. NON-PUBLIC SESSION: PSHN Ligation  
J. ADJOURNMENT:  

Next Meeting: 5 PM Monday, October 28, 2019
PRESENT: John Gamble, Lee Knapp

Gamble made a motion to open the meeting at 8:11 AM. Knapp seconded. Voted in the affirmative.

After discussion, Knapp nominated Kate Blunt to the Planning Board to fill a vacant seat. Gamble seconded. Voted in the affirmative. Knapp will contact Kate Blunt to inform her that she needs to meet with Angela Racine to be sworn in and to receive member materials.

Gamble made a motion to approve the purchase of new voting booths based on Racine’s recommendation. Knapp seconded. Voted in the affirmative.

Gamble and Knapp discussed requesting that a quorum of the Barnard Trustees attend the next Selectmen’s meeting. Knapp will draft a letter of invitation to be approved by Gamble and Preston. Racine will send the letter via email upon approval.

At 8:24 AM Gamble made a motion to go into non-public session in accordance with RSA:91-A-3. Knapp seconded. Roll call: 2 Yes; 0 Nay

At 8:32 AM Gamble made a motion to return to public session. Knapp seconded. Voted in the affirmative.

At 8:33 AM Knapp made a motion to seal the non-public session minutes. Gamble seconded. Voted in the affirmative.

At 8:35 AM Gamble made a motion to adjourn. Knapp seconded. Voted in the affirmative.

Respectfully submitted,
Lee Knapp