

Marcia Gasses

From: John Scruton <barringtonta@gmail.com>
Sent: Tuesday, July 10, 2018 9:35 AM
To: Marcia Gasses
Subject: BCC BOS DRAFT motions from last night.

Selectperson Hardekopf moved, Selectperson Ayer seconded to agree to allow the conservation of 2 portions of Map 263-13-1 provided the state issues all the necessary permits for the development of the property as outlined in Hard Rock's plans, the areas to be conserved being shown on sheets WI-1 and WI-3. Passed 5-0

Selectperson Hardekopf moved, Selectperson Ayer seconded to request the Town Attorney determine the validity of the Community Bill of Rights up to and including court action. Passed 5-0.

--

John Scruton, Barrington NH Town Administrator
PO Box 660
333 Calef Highway (Route 125)
Barrington, NH 03825
Phone (603) 664-7395

Board discussed the Hard Rock Development proposal. Marcia Gasses shared the results of the site walk today which occurred with representatives of Fish and Game, Department of Environmental Services, the engineer and a wetland's scientist. There are small areas of wetlands being disturbed. There was discussion of mitigation that would in exchange protect two large areas adjacent to Tamposi.

The Board reviewed the correspondence from Attorney Roman regarding the fact the Planning Board has no authority to consider the Community Bill of Rights. While the Board did not disagree with the letter, for the sake of those who were expressing various opinions and incorrect information on social media, the Board wanted to address the issue more thoroughly in court.

Selectperson Hardekopf moved, Selectperson Ayer seconded to agree to allow the conservation of 2 portions of Map 263-13-1 provided the state issues all the necessary permits for the development of the property as outlined in Hard Rock's plans, the areas to be conserved being shown on sheets WI-1 and WI-3. Passed 5-0

Selectperson Hardekopf moved, Selectperson Ayer seconded to request the Town Attorney determine the validity of the Community Bill of Rights up to and including court action. Passed 5-0.

Selectperson Hardekopf moved, Selectperson Knapp seconded to exit nonpublic. Tracy Hardekopf-aye, Dan Ayer-aye, George Bailey-aye, Dawn Hatch-aye, Andy Knapp-aye. Approved 5-0.

In open session no action was taken to seal the minutes of this first nonpublic.

Selectperson Knapp moved, Selectperson Hardekopf seconded to enter nonpublic under RSA 91-A:3 ii a, b, & c (Personnel, Hiring & Reputation). Tracy Hardekopf-aye, Dan Ayer-aye, George Bailey-aye, Dawn Hatch-aye, Andy Knapp-aye. Passed 5-0

Selectperson Knapp moved, Selectperson Hardekopf seconded to enter exit nonpublic session at 10 PM. Tracy Hardekopf-aye, Dan Ayer-aye, George Bailey-aye, Dawn Hatch-aye, Andy Knapp-aye. Passed 5-0.

Selectperson Knapp moved, Selectperson Hardekopf seconded to seal the minutes indefinitely as their disclosure could adversely affect the reputation of a person other than a member of this board. Tracy Hardekopf-aye, Dan Ayer-aye, George Bailey-aye, Dawn Hatch-aye, Andy Knapp-aye. Passed 5-0.

Select chair Bailey moved, Selectperson Knapp seconded to adjourn at 10:02 PM.