

**BOARD OF SELECTMEN  
TOWN OF HAMPTON FALLS**

**JANUARY 7, 2015  
TOWN HALL**

*Cell Phones should not be used during this meeting.*

<b>AGENDA – 6:30 pm</b>		
<b>• Old Business</b>		
	<b>Financial Reports – General Fund Balance \$ _____</b>	
<b>Executive</b>	Account Payable / Payroll / Treasurer Warrants	<i>Vote</i>
<b>Solid Waste</b>	Southeast Regional Refuse Disposal District 53B	
<b>Other</b>		
<b>Public Comment</b>		
<b>• NEW BUSINESS</b>		
	<b>7:00 pm</b>	<b>Public Hearing – 2015 Operating Budget</b>
<b>Executive</b>	Property Tax Refunds (#615 through #621)	<i>Approval</i>
<b>Fin. Admin.</b>	Treasurer’s Recommendation and Interest Rates	<i>Information</i>
<b>Parks/ Recreation</b>	Appointment of Clerical Assistant	<i>Approval</i>
<b>Monthly Reports</b>	<b>Selectmen Representative Reports – <i>brief highlights only</i></b>	
	Selectman McDermott - Library	
	Selectwoman – Kasprzak - Planning Board, Heritage Commission	
	Selectman Smith - School Board, Energy Committee	
<b>Other</b>		
<b>Public Comment</b>		
<b>REVIEW AND APPROVAL OF PREVIOUS MINUTES: 11/14/14, 12/1/14, 12/17/14</b>		
<i>Next Selectmen’s Meeting – Wednesday, January 21, 2015, 6:30 p.m., Town Hall</i>		
<b>• Non-Public Session RSA 91-A:3 (Roll Call Vote Required)</b>		
1.	<b>II. (a) Personnel</b>	
2.	II. (b) Hiring of a public employee	<i>Vote to</i>
3.	II. (c) Matters affect adversely a person’s reputation –extends to abatements-inability to pay.	<i>Seal the minutes</i>
4.	II. (d) Acquisition, sale or lease of real or personal property	<i>Of non-public session -</i>
5.	II. (e) Consideration or negotiation of pending claims or litigation	<i>2/3 vote required.</i>
6.	II. (i) Matters relating to emergency function, release of information – cause damage to property or life	
7.	RSA 91-A: 5 IV. Records that would constitute an invasion of privacy, including welfare.	
	<b>Vote to seal the minutes of non-public session – 2/3 vote required.</b>	