

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**JANUARY 21, 2015
TOWN HALL**

Cell Phones should not be used during this meeting.

AGENDA		
6:00 pm	Northside Carting – Recycling and Solid Waste Services	
6:30 pm	Selectmen and Department Head Photos for Town Report	
	Building Inspector, Code Compliance, Health Officer – Monthly Report	
	Road Agent – Monthly Report	
	Winter Road Maintenance Contractor – Monthly Report	
	Fire Chief, Ambulance, Emergency Management – Monthly Report	
	Police Chief, Animal Control – Monthly Report	
	Part-Time Police Officer Appointment (6 months probationary)	<i>Vote</i>
• Old Business		
	Financial Reports	General Fund Balance \$ _____
		Treasurer Monthly Report
	Period Ending Previous Month	Tax Collector Report – MS61
		Bookkeeper Reports – Expenditures & Revenues
	Executive	Account Payable/ Payroll / Treasurer Warrant(s)
		<i>Vote</i>
	Fin. Admin.	95.7% of Tax Warrant Collected (Uncollected \$363,349 as of 12/31/14)
		<i>Information</i>
	Planning	Impact Fee Reporting
		<i>Information</i>
	Gov't. Bldgs.	Co-Generation Unit at Public Safety Building
		<i>Information</i>
	Emer. Mgt.	Seabrook Station Training Exercise – Thank You
		<i>Information</i>
	Other	
	Public Comment	
• NEW BUSINESS		
	Executive	Release of Impact Fee (Map 7, Lot 68-1: 2/2/15)
		<i>Decision</i>
	Elections	BOS Meeting with Moderator – Deliberative Session Review
		<i>Set a Date</i>
	Fin. Admin.	Proposed Legislation – Pollution Control Abatements (RSA 72:12-a)
		<i>Review</i>

(over)

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	Other	
	Public Comment	
REVIEW AND APPROVAL OF PREVIOUS MINUTES: 1/7/2015		
<i>Next Selectmen's Meeting – Wednesday, February 4, 2014, 6:30 p.m., Town Hall</i>		
• Non-Public Session RSA 91-A:3 (Roll Call Vote Required)		
1.	II. (a) Personnel	<i>Vote to</i>
2.	II. (b) Hiring of a public employee	<i>Seal the minutes</i>
3.	II. (c) Matters affect adversely a person's reputation –extends to abatements-inability to pay.	<i>Of non-public session</i>
4.	II. (d) Acquisition, sale or lease of real or personal property	<i>2/3 vote required.</i>
5.	II. (e) Consideration or negotiation of pending claims or litigation	
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.	
Vote to seal the minutes of non-public session – 2/3 vote required.		