

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**FEBRUARY 4, 2015
TOWN HALL**

Cell Phones should not be used during this meeting.

6:30 p.m.: Coastal Risk & Hazards Commission Presentation – Paul Melanson		<i>Report</i>
• Old Business		
Financial Reports – General Fund Balance \$ _____		
Executive	Account Payable / Payroll / Treasurer Warrants	<i>Vote</i>
	2014 Town Report Status	<i>Information</i>
Highways	Follow Up to Blizzard of 1/26 – 1/28	<i>Information</i>
Solid Waste	SRRDD 53B – Withdrawal	<i>Information</i>
Other		
Public Comment		
• NEW BUSINESS		
Planning	Electric Vehicle Charging Stations	<i>Information</i>
Cemeteries	Cemetery Plot Price Increase	<i>Decision</i>
Highways	Highway Safety Agency – 2016 Federal Funding	<i>Information</i>
Monthly Reports	Selectmen Representative Reports – <i>brief highlights only</i>	
	Selectman McDermott - Library	
	Selectwoman – Kasprzak - Planning Board, Heritage Commission	
	Selectman Smith - School Board, Energy Committee	
Other		
Public Comment		
REVIEW AND APPROVAL OF PREVIOUS MINUTES: 1/21/15 and 1/26/15		
<i>Next Selectmen’s Meeting – Wednesday, February 18, 2015, 6:30 p.m., Town Hall</i>		
• Non-Public Session RSA 91-A:3 (Roll Call Vote Required)		
1.	II. (a) Personnel	
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.	
Vote to seal the minutes of non-public session – 2/3 vote required.		

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