

**BOARD OF SELECTMEN  
TOWN OF HAMPTON FALLS**

**DECEMBER 16, 2015  
TOWN HALL**

*We kindly request you refrain from cell phone use during this meeting.*

<b>AGENDA</b>		
Selectmen and Department Head Photos for Town Report		
6:00 pm - II. (a) Personnel		
6:30 pm	<b>Public Hearing – Proposed Fireworks Ordinance</b>	
	<b>Building Inspector, Code Compliance, Health Officer – Monthly Report</b>	
	<b>Road Agent – Monthly Report</b>	
	Winter Road Maintenance Services – Ready for Season?	
	Outstanding 2015 Highway Projects - Status	
	<b>Fire Chief, Ambulance, Emergency Management – Monthly Report</b>	
	Final Copy Of Local Emergency Operations Plan (LEOP)	Signatures
	<b>Police Chief, Animal Control – Monthly Report</b>	
<b>• OLD BUSINESS</b>		
	<b>Financial Reports</b>	<b>General Fund Balance \$</b>
		Treasurer Monthly Report
	<b>Period Ending</b>	Tax Collector Report – MS61
		Bookkeeper Reports – Expenditures & Revenues
	<b>Executive</b>	Account Payable/Payroll/Treasurer/Trustees of Trust Funds Warrant(s)
		Hampton Falls Media Scholarship Fund
		Lease Renewal (One Year) - Historical Society, 45 Exeter Road
		Town Forest Fund
		2016 Warrant – Selectmen Votes
	<b>Planning</b>	Master Plan Agreement (Update II)
		Signatures
	<b>Other</b>	
	<b>Public Comment</b>	
<b>• NEW BUSINESS</b>		
	<b>Executive</b>	Christmas Eve, Thursday, December 24 – Town Hall Hours
		Appointment of Ann Haggart as Heritage Commission Member

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		Xfinity Price Adjustments Effective 12/20/2015
	<b>Finan. Admin.</b>	Percentage of Tax Warrant Collected
	<b>Other</b>	
	<b>Public Comment</b>	
<b>REVIEW AND APPROVAL OF PREVIOUS MINUTES: 12/2/2015</b>		
<i>Next Selectmen's Meeting – Wednesday, January 6, 2016, 6:30 p.m., Town Hall</i>		
<b>• Non-Public Session RSA 91-A:3 (Roll Call Vote Required)</b>		
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.	
	<b>Vote to seal the minutes of non-public session – 2/3 vote required.</b>	