

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**JANUARY 6, 2016
TOWN HALL**

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

AGENDA – 6:30 pm		
• OLD BUSINESS		
	Financial Reports – General Fund Balance \$_____	
Executive	Account Payable / Payroll / Treasurer Warrants	<i>Vote</i>
	Fireworks Ordinance – Schedule Work Session?	
Highways	Project Assignment Forms	<i>Information</i>
Regional	Rockingham County – Correctional Staffing & Inmate Labor Permits	<i>Information</i>
Other		
Public Comment		
7:00 PM	PUBLIC HEARING - PROPOSED 2016 OPERATING BUDGET	\$2,502,025
• NEW BUSINESS		
Executive	Updated Listing of Town Policies	<i>Information</i>
Fin. Admin.	School Adjusted Assessments (LAS and WHS)	<i>Information</i>
Monthly Reports	Selectmen Representative Reports – <i>brief highlights only</i>	
	Selectman McDermott - Library	
	Selectman Smith - School Board, Recreation Comm., Energy Comm.	
	Selectwoman Kasprzak – Planning Board, Heritage Commission	
Patriotic	Elm Research Institute – Tree Sample	
Conservation	Volunteer Application	<i>Information</i>
Other		
Public Comment		
REVIEW AND APPROVAL OF PREVIOUS MINUTES: 12/16/2015 & 12/17/2015		
	<i>Next Selectmen’s Meeting – Wednesday, January 20, 2016, 6:30 p.m., Town Hall</i>	
		<i>(over)</i>

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• 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.		