

**BOARD OF SELECTMEN  
TOWN OF HAMPTON FALLS**

**JANUARY 20, 2016  
TOWN HALL**

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

<b>AGENDA</b>			
6:30 pm	<b>Department Head Authorization to Purchase (Limit)</b>		
	<b>Building Inspector, Code Compliance, Health Officer – Monthly Report</b>		
	<b>Road Agent – Monthly Report</b>		
	<b>Winter Road Maintenance Contractor – J. Ziolkowski</b>		
	<b>Fire Chief, Ambulance, Emergency Management – Monthly Report</b>		
	<b>Police Chief, Animal Control – Monthly Report</b>		
	Department Credit Card Request		
	<b>Town Moderator – Preparation for January 30 Deliberative Session</b>		
<b>• OLD BUSINESS</b>			
	<b>Financial Reports</b>	<b>General Fund Balance \$ _____</b>	
		Treasurer Monthly Report	
	Period Ending Previous Month	Tax Collector Report – MS61	
		Bookkeeper Reports – Expenditures & Revenues	
	<b>Executive</b>	Account Payable/Payroll/Treasurer/Trustees of Trust Funds Warrant(s)	<i>Vote</i>
		Impact Fee Reporting (Year End LAS & WHS)	
	<b>Finan. Admin.</b>	96.18% of Tax Warrant Collected (Uncollected \$350,828 as of 12/31/15)	
	<b>Other</b>		
	<b>Public Comment</b>		
<b>• NEW BUSINESS</b>			
	<b>Fin. Admin.</b>	Release of Impact Fee Accounts	
	<b>Insurance</b>	Primex Coverage Improvements	
	<b>Other</b>		
	<b>Public Comment</b>		
<b>REVIEW AND APPROVAL OF PREVIOUS MINUTES: 1/6/2016 and 1/13/16</b>			

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<i>Next Selectmen's Meeting – Wednesday, February 3, 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>		