

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**MARCH 2, 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>
Govt. Bldgs.	NH Preservation Alliance – Complimentary Membership	<i>Information</i>
	1 Yr. Lease Renewal – Historical Society Museum (Counsel’s Comments)	
Parks/ Recreation & Govt. Bldgs.	Mowing Agreements	<i>Status</i>
Other		
Public Comment		
• NEW BUSINESS		
Elec/Registrations	Part-Time Assistant Town Clerk Search	<i>Approval</i>
	Ballot Clerk Appointment (A. Haggart)	<i>Appointment</i>
	Voting Booth Setup for Tuesday, March 8, Town Meeting	<i>Information</i>
Fin. Admin.	Potential Change of Tax Collector Office Hours (Work Session with Staff)	<i>Discussion</i>
Govt. Buildings	Bartlett Tree – Creighton Tree Fertilization Agreement	<i>Signature</i>
Highways	Snow Plowing Complaint – Town Right of Way (Alexis Lane)	<i>Signature</i>
Conservation	Raspberry Farm Haying Contract Renewal	
Monthly Reports	Selectmen Representative Reports – <i>brief highlights only</i>	
	Selectman McDermott - Library	<i>Report</i>
	Selectman Smith - School Board, Recreation Comm.	<i>Report</i>
	Selectwoman Kasprzak - Planning Board, Heritage Commission	<i>Report</i>
Other		
Public Comment		

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**MARCH 2, 2016
TOWN HALL**

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

REVIEW AND APPROVAL OF PREVIOUS MINUTES: 2/17/2016 (two sets)		
<i>Next Selectmen's Meeting – Wednesday, March 16, 2016, 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.		