|  |
| --- |
| AGENDA – 6:30 pm |
| OLD BUSINESS: |
|  |
| Financial Reports – General Fund Balance $\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
|  |  |  |
| **Executive** | Account Payable / Payroll / Treasurer Warrants | *Vote* |
|  |  |  |
| **Govt. Bldgs.** | 1 Year Lease Renewal – Historical Society Museum | *Approval* |
|  |  |  |
|  | NH Preservation Alliance – Assessment Grant Program (Museum) |  |
|  |  |  |
| **Bldg. / Health** | Public Notice – Mosquito Control | *Information* |
|  |  |  |
| **Parks/ Recreation** | Selectmen’s Permit – Use of Bandstand & Town Common (Art Show) |  |
|  |  |  |
| **Other** |  |  |
|  |  |  |
| NEW BUSINESS: |
|  |  |  |
| **Executive** | Selectmen’s Meetings – Town of Hampton Falls | *Approval* |
|  |  |  |
|  | Veteran’s Tax Credit Application (Map 2, Lot 144.02) | *Approval* |
|  |  |  |
|  | 2014 Tax Abatement (Map 4, Lot 17.02) | *Approval* |
|  |  |  |
|  | Residence In Industrial or Commercial Zone (RSA 75:11) | *Signatures* |
|  |  |  |
| **Finan. Admin.** | 2016 Projects Approved at Town Meeting 3/8/2016 | *Information* |
|  |  |  |
| **Zoning Board of Adj.** | Volunteer Application – Alternate Member | *Approval* |
|  |  |  |
| **Monthly Reports** | **Selectmen Representative Reports – *brief highlights only*** |  |
|  |  |  |
|  | Selectman McDermott - Library |  |
|  |  |  |
|  | Selectman Smith - School Board, Recreation Comm. |  |
|  |  |  |
|  | Selectman Ziolkowski - Planning Board, Conservation Commission |  |
|  |  |  |
| **Conservation** | Volunteer Application – Alternate Member | *Appointment* |
|  |  |  |
| **Meeting Minutes:** | Review and Approval Of Previous Minutes: March 16, 2016 |  |
|  |  |  |
| **Other** |  |  |
|  |  |  |
| **Public Input** |  |  |
|  |  |  |
|  |
| *Next Selectmen’s Meeting – Wednesday, April 20, 2016, 6:30 p.m., Town Hall* |
|  |
| * **Non-Public Session RSA 91-A:3 (**Roll Call Vote Required**)**
 |  |
| 1. | **II. (a) Personnel**  |  |
| 2. | II. (b) Hiring of a public employee | *Vote to* |
| 3. | II. (c) Matters affect adversely a person’s reputation –extends to abatements-inability to pay.  | *Seal the minutes* |
| 4. | II. (d) Acquisition, sale or lease of real or personal property | *Of non-public session -*  |
| 5. | **II. (e) Consideration or negotiation of pending claims or litigation**  | *2/3 vote required.* |
| 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.** |  |