|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| 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.** | |  | |