

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**SEPTEMBER 7, 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 / Trustees of Trust Fund Warrants	<i>Vote</i>
Planning	Building Inspection Services – Avesta Senior Housing Project	<i>Information</i>
Govt. Bldgs.	Department of Labor Administrative Audit Results	<i>Information</i>
Highways	2016/2017 Highway Block Grant \$67,099.28	<i>Information</i>
Solid Waste	Rockingham County Dept. of Corrections	<i>Signatures</i>
Other		
NEW BUSINESS:		
Executive	Disabled Property Tax Exemption (Map 1, Lot 56)	<i>Decision</i>
	2015 Abatement Recommendation (Map 8, Lot 64-4)	<i>Decision</i>
	2015 Abatement Recommendation (Map 8, Lot 64-5)	<i>Decision</i>
	Deeding of Marshland to Town of Hampton Falls (Map 2, Lot 95)	<i>Direction</i>
Election	NH State Primary, September 13, 8 am to 8 pm	<i>Information</i>
Fin. Admin.	Unassigned Fund Balance	<i>Information</i>
Highways	Highway Safety Committee Recommendations	<i>Decision</i>
Monthly Reports	Selectmen Representative Reports – <i>brief highlights only</i>	
	Selectman McDermott - Library	
	Selectman Smith - School Board, Recreation Comm., Heritage Comm., Town Improvement Comm.	
	Selectman Ziolkowski - Planning Board, Conservation Commission	

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Patriotic	Rededication of Global War on Terrorism Memorial Monument, Town Common, September 11, 2016	<i>Information</i>
Other	Drought Conditions	
<i>Public Comment Relating to This Meeting's Agenda Items</i>		
REVIEW AND APPROVAL OF PREVIOUS MINUTES: 8/17/2016		
<i>Next Selectmen's Meeting – Wednesday, September 21, 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.	