

**BOARD OF SELECTMEN  
TOWN OF HAMPTON FALLS**

**JANUARY 4, 2017  
TOWN HALL**

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

<b>AGENDA – 6:30 pm</b>		
<b>OLD BUSINESS:</b>		
<b>Financial Reports – General Fund Balance \$ _____</b>		
<b>Executive</b>	Account Payable / Payroll / Treasurer / Trustees of Trust Fund Warrants	<i>Vote</i>
	Granting a Right of Way on Town Owned Land for the Purpose of Monitoring Potential Easements (Map 6, Lot 55 & Map 4, Lot 6)	<i>Status</i>
<b>Other</b>		
<b>7:00 PM</b>	<b>PUBLIC HEARING - PROPOSED 2017 TOWN OPERATING BUDGET</b>	<b>\$2,560,445</b>
<b>NEW BUSINESS:</b>		
<b>Executive</b>	Volunteer Application (Zoning Board of Adjustment)	
	Review of Town Policies Listing	
<b>Fin. Admin.</b>	Education Tax Warrant Tax Year 2017 (Assessment Amount \$973,486)	
<b>Monthly Reports</b>	<b>Selectmen Representative Reports – <i>brief highlights only</i></b>	
	Selectman McDermott - Library	
	Selectman Smith - School Board, Recreation Comm., Heritage Comm., Town Improvement Comm.	
	Selectman Ziolkowski - Planning Board, Conservation Commission	
<b>Other</b>		
<i>Public Comment Relating to This Meeting's Agenda Items</i>		
<b>REVIEW AND APPROVAL OF PREVIOUS MINUTES: 12/21/2016</b>		
<i>Next Selectmen's Meeting – Wednesday, January 18, 2017, 6:30 p.m., Town Hall</i>		
<b>• Non-Public Session RSA 91-A:3 (Roll Call Vote Required)</b>		
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.	
<b>Vote to seal the minutes of non-public session – 2/3 vote required.</b>		

*Larry M. Smith, Chairman – James E. Ziolkowski, Vice Chairman – Richard P. McDermott, Selectman*

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