

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**JANUARY 18, 2017
TOWN HALL**

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

AGENDA		
6:15 pm	Town Moderator – Deliberative Session Preparation, Saturday, February 4, 2017	
	Building Inspector, Code Compliance, Health Officer – Monthly Report	<i>Report</i>
	Road Agent – Monthly Report	<i>Report</i>
	NH Department of Transportation – Hampton Falls-Hampton 13408B Bridge Replacement Project suspended on December 23, 2016.	<i>Information</i>
	Household Hazardous Waste Collection – Town of Hampton Grant Application	<i>Review</i>
	Winter Road Maintenance – Monthly Report	<i>Report</i>
	Annual Review of Agreement (5. Contract Term)	
	Fire Chief, Ambulance, Emergency Management – Monthly Report	<i>Report</i>
	Police Chief, Animal Control – Monthly Report	<i>Report</i>
	NH Coastal Risk and Hazards Commission: Preparing NH for Projected Storm Surge, Sea-Level Rise, and Extreme Participation – Final Report	<i>Information</i>
• OLD BUSINESS		
Financial Reports	General Fund Balance \$ _____	
	Treasurer Monthly Report	
Period Ending Previous Month	Tax Collector Report – MS61	
	Bookkeeper Reports – Expenditures & Revenues	
Executive	Accounts Payable/Payroll/Treasurer/Trustees of Trust Funds Warrant(s)	<i>Approval</i>
	Site Inspection Services, Avesta Meadows One LP, 27 Brown Road	<i>Information</i>
Parks/ Recreation	Proposed Policy – Use of Town Property	<i>Discussion</i>
Other		
• NEW BUSINESS		
Executive	Property Tax Refund, Map 5, Lot 51	<i>Approval</i>
Gov't. Bldgs.	Proposed Local Historic District (Heritage Commission)	<i>Request</i>
Other		

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Public Comment Relating to This Meeting's Agenda Items		
REVIEW AND APPROVAL OF PREVIOUS MINUTES: 1/4/2017 and 1/13/17		
<i>Next Selectmen's Meeting – Wednesday, February 1, 2017, 6:30 p.m., Town Hall</i>		
• Non-Public Session RSA 91-A:3 (Roll Call Vote Required)		
1.	II. (a) Personnel	<i>Vote to</i>
2.	II. (b) Hiring of a public employee	<i>Seal the minutes</i>
3.	II. (c) Matters affect adversely a person's reputation –extends to abatements-inability to pay.	<i>Of non-public session</i>
4.	II. (d) Acquisition, sale or lease of real or personal property	<i>2/3 vote required.</i>
5.	II. (e) Consideration or negotiation of pending claims or litigation	
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.		