

**BOARD OF SELECTMEN  
TOWN OF HAMPTON FALLS**

**FEBRUARY 1, 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>
<b>Other</b>	Updated Increases/Decreases Worksheet	
<b>NEW BUSINESS:</b>		
<b>Executive</b>	Paul Melanson and Julie Labranche (Rockingham Planning Commission): Joint Meeting with the Hampton Falls Board of Selectmen, Code Enforcement Officer/Building Inspector, and RPC Commissioners to Discuss and Review Seabrook's Groundwater Reclassification Application Project	<i>Report</i>
	Land Use Change Tax Application and Warrant (Map 4, Lot 48-03) Drinkwater Road	<i>Signatures</i>
	Application for Solar Energy Systems Tax Exemption (Map 4, Lot 46-08)	<i>Decision</i>
	Application for Veterans Tax Credit (Map 4, Lot 46-08)	<i>Decision</i>
	One Sky Community Services	
<b>Administration</b>	Request to Utilize Town's Email Subscriber List – Mark Lane (LAS)	
<b>Govt. Bldgs.</b>	UNITIL Power Outage at Town Hall, Tuesday, February 28, 2017	
	Tree Care Proposal – Creighton Tree	<i>Approval</i>
<b>Solid Waste</b>	Household Hazardous Waste Collection – Town of Hampton Grant Application	<i>Add'l Info</i>
<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>School</b>	The Coalition Communities	<i>Information</i>
<b>Regional</b>	Rockingham County Commissioners 2017 Budget Proposal	<i>Information</i>

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<b>Other</b>		
<b><i>Public Comment Relating to This Meeting's Agenda Items</i></b>		
<b>REVIEW AND APPROVAL OF PREVIOUS MINUTES: 1/13/2017 and 1/18/2017</b>		
<b><i>Next Selectmen's Meeting – Wednesday, February 15, 2017, 6:30 p.m., Town Hall</i></b>		
<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>	