

**BOARD OF SELECTMEN  
TOWN OF HAMPTON FALLS**

**FEBRUARY 15, 2017  
TOWN HALL**

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

<b>AGENDA</b>		
6:30 pm	<b>Assessor Todd Heywood – 2016 Equalization Ratio Study</b>	<i>Report</i>
	<b>Building Inspector, Code Compliance, Health Officer – Monthly Report</b>	<i>Report</i>
	<b>NH DOT – Bridge Replacement, Route 84 Over Hampton Falls River - 2017</b>	<i>Presentation</i>
	NH DOT Bridge Inspection Reports	
	<b>Road Agent – Monthly Report</b>	<i>Report</i>
	Spring Household Waste Collection Day (May 14 last year) Set Tentative Date	
	Frost Ban Notice (Road Agent to Identify Start/Removal Dates)	<i>Signatures</i>
	<b>Winter Road Maintenance Contractor – Monthly Report</b>	<i>Report</i>
	Residents Reports of Complaints and/or Damages 2016-2017	
	<b>Fire Chief, Ambulance, Emergency Management – Monthly Report</b>	<i>Report</i>
	Ambulance Billing	
	<b>Police Chief, Animal Control – Monthly Report</b>	<i>Report</i>
	<b>Conservation Commission Chairman</b>	
	Access Easement Deed, Map 6, Lot 55 (Public Hearings Needed)	<i>Approval</i>
<b>• OLD BUSINESS</b>		
<b>Financial Reports</b>	<b>General Fund Balance \$ _____</b>	
	Treasurer Monthly Report	
<b>Period Ending Previous Month</b>	Tax Collector Report – MS61	
	Bookkeeper Reports – Expenditures & Revenues	
<b>Executive</b>	Accounts Payable/Payroll/Treasurer/Trustees of Trust Funds Warrant(s)	<i>Approval</i>
	Town Hall CLOSED Due to Planned Power Outage Tuesday, Feb. 28, 2017	<i>Information</i>
	Application for Veterans Tax Credit (Map 4, Lot 46-08)	<i>Approval/Sign</i>
<b>Govt. Buildings</b>	Microphones and Speakers for Meeting Hall – J. Ziolkowski	<i>Status</i>
<b>Other</b>		
<b>• NEW BUSINESS</b>		

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<b>Executive</b>	Plodzik and Sanderson – 2016 Audit (Financial Statements)	<i>Information</i>
<b>Town Clerk</b>	Town Clerk’s Office CLOSED February 17 through February 21, 2017	<i>Information</i>
<b>Gov’t. Bldgs.</b>	Epping Well & Pump Annual Irrigation Contracts	<i>Approval/Sign</i>
	Selectmen’s Permit Application - Use of Town Hall Meeting Room by the Rockingham Planning Commission (Workshop)	<i>Approval</i>
<b>Other</b>		
<b>Public Comment Relating to This Meeting’s Agenda Items</b>		
<b>REVIEW AND APPROVAL OF PREVIOUS MINUTES: 2/1/2017 and 2/4/2017</b>		
<i>Next Selectmen’s Meeting – Wednesday, March 1, 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	<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.	
<b>Vote to seal the minutes of non-public session – 2/3 vote required.</b>		