

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**MARCH 1, 2017
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>
	Actuarial Valuation Post-Employment Benefits 2105 – 2017 (GASB 45)	<i>Information</i>
Fin. Admin.	Town Hall Server – Questions of Selectmen	
Conservation	7:00 PM – PUBLIC HEARING – Access Easement (Map 6, Lot 52)	<i>1st of 2 Hearings</i>
Other		
NEW BUSINESS:		
Executive	Volunteer Application (Cons., Election, Planning, ZBA, Library)	<i>Information</i>
	Application for Property Tax Exemption – Solar Energy (Map 2, Lot44-3)	<i>Approval</i>
Elections	Voting Booths to be Set Up Weekend of March 11	<i>Information</i>
Fin. Admin.	Comcast (October – December 2016)	<i>Acceptance</i>
	Rockingham County Change from Calendar to Fiscal Year	<i>Information</i>
Planning	Rockingham Metropolitan Planning Organization Technical Advisory Committee - Appointment	<i>Appointment</i>
Govt. Bldgs.	Selectmen’s Permit – Use of Town Hall – Friends of the Library – Dance, Friday, April 7, 2017, 7 p.m. – 9 p.m.	<i>Approval</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	
School	The Coalition Communities (HB 429)	<i>Information</i>
Other		
		<i>See next page</i>

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<i>Public Comment Relating to This Meeting's Agenda Items</i>		
REVIEW AND APPROVAL OF PREVIOUS MINUTES: 2/15/2017		
<i>Next Selectmen's Meeting – Wednesday, March 15, 2017, 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.		