

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**MARCH 15, 2017
TOWN HALL**

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

<i>AGENDA</i>		
	Reorganization of the Board of Selectmen/Committee Assignments	
6:30 pm	Building Inspector, Code Compliance, Health Officer – Monthly Report	<i>Report</i>
	2017 Goals	
	Mosquito Control	
	Road Agent – Monthly Report	<i>Report</i>
	2017 Goals	
	Status of Frost Ban (began 2/21/2017)	
	Begin Identification & Obtain Pricing for 2017 Road Work	
	Elton Lane Road Work 2017	
	Fire Chief, Ambulance, Emergency Management – Monthly Report	<i>Report</i>
	2017 Goals	
	Police Chief, Animal Control – Monthly Report	<i>Report</i>
	2017 Goals	
Conservation	7:00 PM – PUBLIC HEARING – Access Easement (Map 6, Lot 52)	<i>2nd of 2 Hearings</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>
	2017 Perambulation with Town of Hampton	<i>Set a Date</i>
Fin. Admin.	Town Hall Server –Questions of Selectmen	<i>Status</i>
Gov’t. Bldgs. & Parks & Rec.	Mowing Agreements Expiring	<i>Decision</i>
Cemeteries	Mowing Agreement Expiring	<i>Decision</i>
Highways	Renewal of Axiomatic Inventory and Assessment of Road Surfaces	<i>Information</i>

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**MARCH 15, 2017
TOWN HALL**

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

Solid Waste	Adoption of Fees –Solid Waste	<i>Decision</i>
School	The Coalition Communities (HB 429)	<i>Information</i>
Other		
• NEW BUSINESS		
Executive	Memorandum of Agreement Welfare Agent (Renewal) 4/1/17-3/31/18	<i>Signatures</i>
Fin. Admin.	Report of Appropriations Actually Voted (MS2)	<i>Information</i>
	2017 Salary Pay Plan	<i>Signatures</i>
Conservation	Raspberry Farm Haying Contract Renewal	<i>Signatures</i>
Other		
<i>Public Comment Relating to This Meeting's Agenda Items</i>		
<i>REVIEW AND APPROVAL OF PREVIOUS MINUTES: 3/1/2017</i>		
<i>Next Selectmen's Meeting – Wednesday, April 5, 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.		