

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**MARCH 22, 2017
TOWN HALL**

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

<i>AGENDA</i>		
9:30 a.m.	Reorganization of the Board of Selectmen/Committee Assignments	
• OLD BUSINESS		
Executive	2017 Perambulation with Town of Hampton	<i>Set a Date</i>
Fin. Admin.	Town Hall Server Replacement	<i>Decision</i>
	Proposed Personnel Policy Amendment	<i>Review</i>
Gov't. Bldgs. & Parks & Rec.	Mowing Agreements Expiring	<i>Information</i>
Cemeteries	Mowing Agreement Expiring	<i>Information</i>
Highways	Renewal of Axiomatic Inventory and Assessment of Road Surfaces	<i>Information</i>
Solid Waste	Adoption of Fees –Solid Waste	<i>Decision</i>
Other		
• NEW BUSINESS		
Fin. Admin.	Report of Appropriations Actually Voted (MS2)	<i>Information</i>
	2017 Salary Pay Plan	<i>Signatures</i>
Other		
<i>REVIEW AND APPROVAL OF PREVIOUS MINUTES: 3/13/2017 and 3/15/2017</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>

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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.	