

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**APRIL 5, 2017
TOWN HALL**

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

AGENDA – 6:30 pm		
OLD BUSINESS:		
Reorganization of the Board of Selectmen/Committee Assignments		
Financial Reports – General Fund Balance \$ _____		
Executive	Account Payable / Payroll / Treasurer / Trustees of Trust Fund Warrants	<i>Vote</i>
	Refund of Property Tax Interest and Penalty (Map 6, Lot 12)	<i>Decision</i>
	Heritage Commission – Draft Historic District Ordinance	<i>Input</i>
	2016 Final Ratio Study Report – Dept. of Revenue Administration	<i>Information</i>
Election	2017 Town and Schools Election	
Employee Benefits	Personnel Policy Amendment	<i>Signatures</i>
Govt. Bldgs. & Parks & Rec.	Mowing Agreements Expiring	<i>Decision</i>
	Boston Post Cane Cabinet Update	<i>Information</i>
	Renewal of Lease with Hampton Falls Historical Society (45 Exeter Road)	<i>Decision</i>
Highways	Removal of Winter Road Maintenance Equipment by April 15, 2017	<i>Information</i>
	Input from Departments Re: Repairs/Damages by April 19, 2017	
Conservation	Appointment of Alternate Member to Conservation Commission	
Other		
NEW BUSINESS:		
Executive	2016 Annual Report on Brimmer Lane Well Field	<i>Information</i>
Fin. Admin.	Certification of Final Tax Bill Mailing Date	<i>Information</i>
Govt. Bldgs.	Resident Request to Use Town Hall Parking Lot July 15, 2017	<i>Decision</i>
Emer. Mgt.	FEMA Rule Change for Disaster Reimbursements	<i>Information</i>
Parks/ Recreation	Selectmen’s Permit Application – Arts on the Common	<i>Approval</i>
		<i>(over)</i>

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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	
Other		
<i>Public Comment Relating to This Meeting’s Agenda Items</i>		
REVIEW AND APPROVAL OF PREVIOUS MINUTES: 3/22/2017		
<i>Next Selectmen’s Meeting – Wednesday, April 19, 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.		