

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**APRIL 19, 2017
TOWN HALL**

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

AGENDA		
6:30 pm	Building Inspector, Code Compliance, Health Officer – Monthly Report	
	2017 Goals	
	2017 Mosquito Control – State Permit and Posting Notice	<i>Information</i>
	Town Improvement Committee	
	Proposed Floating Docks at “The Depot”	<i>Dept. Input</i>
	Winter Road Maintenance Contractor - Report	
	Complaints and Reports of Damages 2016-2017	
	Road Agent – Monthly Report	
	2017 Goals	
	Tree Limbs and Brush from March 14, 2017 Blizzard (town right of way)	
	Roadside Mowing and Brush Cutting 2017	
	Begin Identification & Obtain Pricing for 2017 Road Work	
	Elton Lane Road Work 2017	
	Spring Household Waste Collection Day Preparation	
	NH DOT Resurfacing on US 1 Seabrook to Hampton Start Notice	
	Fire Chief, Ambulance, Emergency Management – Monthly Report	
	2017 Goals	
	Blizzard Stella Update (FEMA Declaration)	
	FEMA Rule Change for Disaster Reimbursements	
	Police Chief, Animal Control – Monthly Report	
	2017 Goals	
	Personnel Policy Amendment	<i>Signatures</i>
	Proposed Amendments to “The Depot” Ordinance	
• 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>
Gov’t. Bldgs.	Resident Request to Use Town Hall Parking Lot July 15, 2017	<i>Decision</i>
		<i>(over)</i>

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Other		
• NEW BUSINESS		
Executive	2017 Appointments Listing	<i>Signatures</i>
	May/June Municipal Newsletter	<i>Approval</i>
	2016 Tax Lien \$111,363.91 (2015 Tax Lien \$98,558.05)	<i>Acceptance</i>
	Land Use Change Tax, Map 5, Lot 8	<i>Signatures</i>
Other	2017 Schedule of Meetings and Activities	<i>Information</i>
	Volunteer Application – Tricentennial Committee	<i>Appointment</i>
Public Comment Relating to This Meeting’s Agenda Items		
REVIEW AND APPROVAL OF PREVIOUS MINUTES: 4/5/2017		
<i>Next Selectmen’s Meeting – Wednesday, May 3, 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.	