

**BOARD OF SELECTMEN  
TOWN OF HAMPTON FALLS**

**MAY 3, 2017  
TOWN HALL**

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

<b>AGENDA – 6:30 pm</b>		
<b>OLD BUSINESS:</b>		
<b>Financial Reports – General Fund Balance \$ _____</b>		
<b>Executive</b>	Account Payable / Payroll / Treasurer / Trustees of Trust Fund Warrants	<i>Vote</i>
	Seabrook Groundwater Reclassification Application – Julie Labranche	
	Schedule Public Hearing – Ratification of Voting Results March Election	<i>Schedule Date</i>
	Comcast Cable Television Franchise Renewal	<i>Schedule Date</i>
	54 Exeter Road, Map 2, Lot 76	<i>Discussion</i>
<b>Govt. Bldgs.</b>	Work Session – Town Hall Audio/Video Equipment and Public Safety Building Security System	<i>Schedule Date</i>
	Resident Request to Use Town Hall Parking Lot July 15, 2017	<i>Decision</i>
	Hampton Falls Historical Society Museum Lease Renewal	<i>Signatures</i>
<b>Other</b>		
<b>NEW BUSINESS:</b>		
<b>Executive</b>	Residence(s) in Industrial or Commercial Zone (RSA 75:11)	<i>Signatures</i>
	Acceptance of Prepayment of Taxes by Tax Collector (RSA 80:52-a)	<i>Approval</i>
	Veteran’s Tax Credit Applications (RSA 72:28-b)	<i>Approval</i>
<b>Financial Admin.</b>	Annual Review and Approval of Investment Policy (RSA 41:9)	<i>Approval</i>
<b>Parks/ Recreation</b>	Selectmen’s Permit Applications – Use of Town Common & Bandstand	<i>Approval</i>
	– Recreation Comm.: <i>Arts on the Common, June 3 (rain date June 4)</i>	
	– Recreation Comm.: <i>Castleberry Fairs, May 13 &amp; 14 and Sept. 16 &amp; 17</i>	
	– Recreation Comm.: <i>Bandstand Concerts, June 15 through August 24</i>	
<b>Monthly Reports</b>	<b>Selectmen Representative Reports – brief highlights only</b>	
	Selectman McDermott – Library, Planning Board	
	Selectman Smith - Recreation Comm., Heritage Comm., Town Improvement Comm.	
	Selectman Ziolkowski - School Board, Conservation Commission	<i>(over)</i>

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<b>Other</b>		
<b><i>Public Comment Relating to This Meeting's Agenda Items</i></b>		
<b>REVIEW AND APPROVAL OF PREVIOUS MINUTES: 4/12/2017 and 4/19/2017</b>		
<b><i>Next Selectmen's Meeting – Wednesday, May 17, 2017, 6:30 p.m., Town Hall</i></b>		
<b>• Non-Public Session RSA 91-A:3 (Roll Call Vote Required)</b>		
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.	
<b>Vote to seal the minutes of non-public session – 2/3 vote required.</b>		