

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**MAY 17, 2017
TOWN HALL**

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

AGENDA		
6:30 pm	Public Hearing – Ratification of March 2017 Election (HB329)	
	Police Chief, Animal Control – Monthly Report	
	Retirement of Police Department Secretary	
	Building Inspector, Code Compliance, Health Officer – Monthly Report	
	Road Agent – Monthly Report	
	Schedule Work Session to Identify 2017 Road Work	
	Winter Road Maintenance Services	
	2016/2017 Winter Season - Completed Repairs, Etc.	
	Annual Review of Winter Road Maintenance Agreement	
	Release of Retained Funds	<i>Decision</i>
	Fire Chief, Ambulance, Emergency Management – Monthly Report	
	FEMA Rule Change for Disaster Reimbursements	
	Town Treasurer - Annual Review and Approval of Investment Policy (RSA 41:9)	
• 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>
	2016 Total Equalized Valuation (Final)	<i>Information</i>
Other		
• NEW BUSINESS		
Executive	Volunteer Applications – Heritage Commission Alternate Members	<i>Decision</i>
	Safety Policy (Amended) – NH Department of Labor	<i>Approval</i>
Govt. Buildings	Heating Fuel Proposals (Town Hall, Public Safety Building, Museum)	

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Energy Comm.	Streetlamps	
Patriotic	Hamptons Post 35 – Memorial Day Ceremony, Mon., May 29, 9:00 a.m.	Information
Other		
<i>Public Comment Relating to This Meeting’s Agenda Items</i>		
<i>REVIEW AND APPROVAL OF PREVIOUS MINUTES: 5/3/2017 and 5/10/2017</i>		
<i>Next Selectmen’s Meeting – Wednesday, June 7, 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.	