

**BOARD OF SELECTMEN  
TOWN OF HAMPTON FALLS**

**JUNE 7, 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>
	Comcast Cable Television Franchise Renewal	<i>First Read</i>
<b>Govt. Bldgs.</b>	Hampton Falls Municipal Online Initiative – G. Koch	<i>Presentation</i>
<b>Highways</b>	Mill Stone (Corner of Sanborn and King)	<i>Decision</i>
<b>Other</b>		
<b>NEW BUSINESS:</b>		
<b>Executive</b>	Selectman Ziolkowski – Succession Planning & Brush Dump Loader	
	Selectmen’s Policies Work Session(s)	<i>Schedule</i>
	Yield Tax Warrants (Map 1, Lot 66-01 & Map 5, Lot 57)	<i>Approval/Sign</i>
	Impact Fees (WHS)	<i>Release</i>
	Selectmen’s Summer Meeting Schedule (July 19 and August 16)	
<b>Fin. Admin.</b>	NH Retirement System Employer Contribution Rates 2017 – 2019	<i>Information</i>
	Hampton Falls School District (LAS) 2017-2018 Assessment \$5,601,340	<i>Information</i>
<b>Planning/ZB</b>	ZBA Member Appointment	<i>Appointment</i>
<b>Govt. Bldgs.</b>	ADA Coordinator Appointment	<i>Appointment</i>
	Acknowledgement of Sound System for Bandstand	<i>Motion</i>
	Quote for New Furnace for Historical Society Museum	<i>Decision</i>
<b>Highways</b>	Resident Request – Traffic Signage – Drinkwater Road	<i>Hwy. Safety Comm.</i>
<b>Parks/ Recreation</b>	Selectmen’s Permit: Parks & Rec Comm/Friends of the Bandstand (food vendor)	
	Selectmen’s Permit: Parks & Rec Comm/Friends of the Bandstand (car show)	
	Selectmen’s Permit: Mark Fernald/One Hampton Falls (use of Gov. Weare Park)	
		<b>(over)</b>

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<b>Monthly</b>	<b>Selectmen Representative Reports – <i>brief highlights only</i></b>	
	Selectman McDermott – Library, Planning Board	
	Selectman Smith - Recreation Comm., Heritage Comm., Town Improvement Comm.	
	Selectman Ziolkowski - School Board, Conservation Commission	
<b>Other</b>		
<b><i>Public Comment Relating to This Meeting’s Agenda Items</i></b>		
<b>REVIEW AND APPROVAL OF PREVIOUS MINUTES: 5/17/2017; 5/31/2017</b>		
<b><i>Next Selectmen’s Meeting – Wednesday, June 21, 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>		