

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**JUNE 21, 2017
TOWN HALL**

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

AGENDA		
6:30 pm	PUBLIC HEARING - Comcast Cable Television Franchise Renewal	
	Building Inspector, Code Compliance, Health Officer – Monthly Report	
	Road Agent – Monthly Report	
	Release of Retained Funds	<i>Decision</i>
	Brush Dump – Permissible Activity	
	Fire Chief, Ambulance, Emergency Management – Monthly Report	
	Police Chief, Animal Control – Monthly Report	
• 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>
	54 Exeter Road, Map 2, Lot 76	<i>Update</i>
Other		
• NEW BUSINESS		
Executive	Senator Daniel Innis, District 24, Offer to Meet	
	Revision to “Selectmen’s Meetings” Document	<i>First Read</i>
Fin. Admin.	Primex – Property Liability Insurance Renewal	<i>Decision</i>
Planning	Circuit Rider Planner Assistance Agreement with Rockingham Planning Comm.	<i>Signature</i>
Other		
Public Comment Relating to This Meeting’s Agenda Items		
(over)		

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REVIEW AND APPROVAL OF PREVIOUS MINUTES: 6/7/17, 6/14/17 work session		
<i>Next Selectmen’s Meeting – Wednesday, July 19, 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.		