

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**JULY 19, 2017
TOWN HALL**

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

<i>AGENDA</i>		
6:30 pm	PUBLIC HEARING – Ordinance for the Regulation of The Depot(Amendment)	
	Building Inspector, Code Compliance, Health Officer – Monthly Report	
	Road Agent – Monthly Report	
	Unitil - Hazard Trees on Scenic Roads (RSA 231:172)	<i>Decision</i>
	Spring Household Waste Collection Results	<i>Information</i>
	Fire Chief, Ambulance, Emergency Management – Monthly Report	
	Insurance Services Office, Inc. (ISO) Survey	
	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>
	Appointment of Municipal Online Initiative Technology Comm.	
	--Citysourced, Inc. Mobile Application Customer Agreement	
	Citizen Request for Amendment to Code of Ethics Policy	
Finan. Admin.	91% of Tax Warrant Collected through Due Date of 7/6/17	
	Town Treasurer – Interest Rates	<i>Recommendation</i>
Other		
• NEW BUSINESS		
Executive	NH Municipal Bond Bank	
	Plodzick and Sanderson Prof. Assoc. 3 Year Audit Agreement (2017/'18/'19)	
	<i>Decision</i>	
	Proposed Capital Improvements Plan Projects Worksheets	<i>Approval</i>

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	Comcast Channel Line Up Info and S&H Price Change	<i>Information</i>
Election	Restoration of Town Records – Marriages 1984-1985	<i>Information</i>
Fin. Admin.	Letter of Resignation – Deputy Town Treasurer	<i>Information</i>
	NH Dept. of Revenue Administration – PA 28 Form (2018)	<i>Signatures</i>
	Closing of Tax Collector’s Office for Vacation and Certification	<i>Decision</i>
Planning	Capital Improvements Plan Committee – Selectmen Request(s)	<i>Decision</i>
Gov’t. Bldgs.	Painting of Town Clock Face and Letters (last done 2002)	<i>Decision</i>
Other	Library Parking Lot and Granite Curbing – Library Trustees	
<i>PUBLIC COMMENT (see reverse)</i>		
<i>REVIEW AND APPROVAL OF PREVIOUS MINUTES: 6/21/2017, 6/28/2017</i>		
<i>Next Selectmen’s Meeting – Wednesday, August 16, 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.		