

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**AUGUST 16, 2017
TOWN HALL**

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

Meeting Minutes are maintained on file within the Town Clerk's office, Town Hall, 1 Drinkwater Road, Hampton Falls, NH.
Meeting Notices are posted on bulletin boards within the Town Hall, Library, and Hampton Falls Post Office.

| AGENDA | | |
|------------------------------|---|-------------------------------------|
| 6:30pm | PUBLIC HEARING – ACCEPTANCE OF HIGHWAY AID SB 38 \$58,096.79 | |
| | Opening of Bids for 2017-2018 Propane – Government Buildings | |
| | Building Inspector, Code Compliance, Health Officer – Monthly Report | |
| | Abutter Notice – ZBA – 51 Depot Road (Map 2, Lot 102) | |
| | Road Agent – Monthly Report | |
| | Fall Household Waste Collection Day (October 15 last year) | <i>Schedule a Date</i> |
| | Avesta – Brown Road Repairs (Performance Agreement Expires 9/15/17) | |
| | Road Salt Contract (2017/2018) | |
| | Fire Chief, Ambulance, Emergency Management – Monthly Report | |
| | Fire Truck Committee | |
| | Highway Safety Committee Recommendations | |
| | Police Chief, Animal Control – Monthly Report | |
| | Tricentennial Committee | |
| • OLD BUSINESS | | |
| Financial Reports | | General Fund Balance |
| | | Treasurer Monthly Report |
| Period Ending Previous Month | | Tax Collector Report – MS61 |
| | | Bookkeeper Reports – Expenditures & |
| Executive | Accounts Payable/Payroll/Treasurer/Trustees of Trust Funds | <i>Approval</i> |
| | Citizen Request for Amendment to Code of Ethics Policy | |
| | Counsel Review of Mobile Application Customer Agreement | |
| | Groundwater Reclassification of Wellhead Protection Areas Public Hearing – Thursday, September 14, 2017, 6 p.m., Seabrook Town Library, 25 Liberty Lane, Seabrook, NH | <i>Information</i> |
| Gov't. Bldgs. | Prices Obtained for New Furnace at Historical Society Museum | <i>Information</i> |
| Other | | |

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**AUGUST 16, 2017
TOWN HALL**

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

Meeting Minutes are maintained on file within the Town Clerk's office, Town Hall, 1 Drinkwater Road, Hampton Falls, NH.
Meeting Notices are posted on bulletin boards within the Town Hall, Library, and Hampton Falls Post Office.

| • NEW BUSINESS | | |
|-----------------------|---|-----------------------------------|
| Executive | MS-1 Extension Request Form and MS-4 | <i>Signatures</i> |
| | | |
| | Comcast Franchise Fees (2 nd Quarter 2017) & Agreement for Residential Services | <i>Acceptance Information</i> |
| | | |
| | Selectmen's Permit (5K Road Race) LOCO Sports, LLC 9/10/2017 | <i>Decision</i> |
| | Selectmen's Permit (Car Show/Concert) Parks & Recreation | <i>Decision</i> |
| | | |
| | Volunteer Applications – Municipal On-line Initiative Tech. | <i>Appointments</i> |
| | | |
| | Notice of Intent to Cut Wood or Timber Application (Map 4, Lot | <i>Signatures</i> |
| | | |
| | Property Tax Refund (Map 5, Lot 51-5B) | <i>Signatures</i> |
| | | |
| | Bid Request for 2017 Town Report (Number of Copies?) | <i>Approval</i> |
| | | |
| Fin. Admin. | Treasurer's Audit | |
| | | |
| | 2018 Budget Work Sessions – Sept. 19 and Sept. 21, 9:30 a.m | <i>Schedule</i> |
| | | |
| Cemeteries | Request for Stump Removal – Westview Cemetery, Nason Road | |
| | | |
| Highways | NH Dept. of Trans. State Highway Block Grant Aid (\$68,669.31) | <i>Information</i> |
| | | |
| Conservation | Volunteer Application – Alternate Member | <i>Approval</i> |
| | | |
| Other | September/October 2017 Newsletter | <i>Approval</i> |
| | | |

PUBLIC COMMENT

REVIEW AND APPROVAL OF PREVIOUS MINUTES: 7/19/2017

Next Selectmen's Meeting – Wednesday, September 6, 2017, 6:30 p.m., Town Hall

| • 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 | <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 | |
| 7. | RSA 91-A: 5 IV. Records that would constitute an invasion of privacy, including | Vote to seal the minutes of non-public session – 2/3 vote |

Larry M. Smith, Chairman – Richard P. McDermott, Vice Chairman –James E. Ziolkowski, Selectman

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**AUGUST 16, 2017
TOWN HALL**

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

Meeting Minutes are maintained on file within the Town Clerk's office, Town Hall, 1 Drinkwater Road, Hampton Falls, NH.
Meeting Notices are posted on bulletin boards within the Town Hall, Library, and Hampton Falls Post Office.