

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**SEPTEMBER 20, 2017 – 6:30 PM
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.

<i>AGENDA</i>		
6:30 pm	Building Inspector, Code Compliance, Health Officer – Monthly Report	
	Road Agent – Monthly Report	
	Intersection of Sanborn Road, King Street and Frying Pan Lane	
	Fall Household Waste Collection Day Reminder Notice (No Electronics or Wood)	
	Fire Chief, Ambulance, Emergency Management – Monthly Report	
	Highway Safety Committee Recommendations	
	Police Chief, Animal Control – Monthly Report	
	2017 Trick or Treat – October 30, 5 pm to 7 pm	
• 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>
	Town & School Reports Book (2017) – Award Bid	<i>Decision</i>
	Avesta – Indemnification Agreement – Brown Road (Update)	<i>Information</i>
	Assessment Revaluation Agreements – Review Comments from Counsel	
Gov't. Bldgs.	Propane 2017/2018 – Bid Award	<i>Decision</i>
Other	Jones and Beach Engineers Wetlands Permit Application (Floating Docks)	<i>Decision</i>
• NEW BUSINESS		
Executive	Notification (Planning Board Case 17-09-01) Currier Leather Site Plan	
Other		
PUBLIC COMMENT		
<i>See Next Page</i>		

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REVIEW & APPROVAL OF PREVIOUS MINUTES: 8/30/2017, 9/6/2017 Work Session, 9/6/2017		
Next Selectmen's Meeting – Wednesday, October 4, 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 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.		