

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**OCTOBER 4, 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.

AGENDA – 6:30 pm		
OLD BUSINESS:		
Financial Reports – General Fund Balance \$ _____		
Executive	Account Payable / Payroll / Treasurer / Trustees of Trust Fund Warrants	<i>Vote</i>
	Town & School Reports Book (2017) – Award Bid	<i>Decision</i>
	Avesta – Indemnification Agreement – Brown Road	
	Assessment Revaluation Agreements – Revised per Town Counsel	<i>Signatures</i>
	Application for Groundwater Reclassification – Town of Seabrook, NH	<i>Information</i>
Legal	Policy Regarding Legal Opinions - Amendment	
Govt. Buildings	Propane Tanks for Town Hall and Public Safety Building	<i>Decision</i>
Highways	Stop Sign Ordinance Amendment (first reading) Public Hearing Wednesday, October 18, 2017, 6:30 p.m.	
	Woodlawn Road Drainage Improvements	<i>Decision</i>
Other	Selectmen’s Permit Application – LOCO Cycling, Inc. – Special Event	<i>Approval</i>
NEW BUSINESS:		
Fin. Admin.	Budget Work Sessions October 24 and October 26	
Parks/ Recreation	Volunteer Application – Parks and Recreation Commission Member	<i>Decision</i>
Monthly Reports	Selectmen Representative Reports – <i>brief highlights only</i>	
	Selectman McDermott – Library, Planning Board	
	Selectman Smith - Recreation Comm., Heritage Comm., Town Improvement Comm.	
	Selectman Ziolkowski - School Board, Conservation Commission	
Other		
		<i>See next page</i>

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PUBLIC COMMENT		
REVIEW AND APPROVAL OF PREVIOUS MINUTES: 9/19/2017, 9/20/2017, 9/21/2017		
<i>Next Selectmen's Meeting – Wednesday, October 18, 2017, 6:30 p.m., Town Hall</i>		
• Non-Public Session RSA 91-A:3 (Roll Call Vote Required)		
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.	
Vote to seal the minutes of non-public session – 2/3 vote required.		