

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**NOVEMBER 1, 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		
2018-2023 Capital Improvements Plan Presentation		
OLD BUSINESS:		
Financial Reports – General Fund Balance \$ _____		
Executive	Account Payable / Payroll / Treasurer / Trustees of Trust Fund Warrants	<i>Vote</i>
Employee Benefits	Personnel Policy Amendments (first read)	
Highways	Brown Road Culvert – 10’ Culvert Pipe, Fill and Labor Pavement Area at Salt Shed – Price for Paving Painting of Stop Bars (5) – Price from Contractor	
Other		
NEW BUSINESS:		
Executive	Requests for Disbursements from Trustees of Trust Funds	<i>Approval</i>
	2017 Property Tax Rate – Tax Rate Oath (RSA 75:7)	<i>Signatures</i>
	Holidays to be Observed – 2018	<i>Approval</i>
	2017 Town Report and Audit Due Dates	<i>Signatures</i>
Employee Benefits	HealthTrust Renewal Rates	<i>Signature</i>
Govt. Bldgs.	Grange Fair	<i>Information</i>
Highways	Winter Ban on Overnight Street Parking	<i>Signatures</i>
Monthly Reports	Selectmen Representative Reports – <i>brief highlights only</i>	
	Selectman McDermott – Library, Planning Board, Heritage Comm.	
	Selectman Smith - Recreation 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: 10/18/2017 and 10/24/2017		
<i>Next Selectmen's Meeting – Wednesday, November 15, 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.		