

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**NOVEMBER 15, 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	Building Inspector, Code Compliance, Health Officer – Monthly Report	
	Road Agent – Monthly Report	
	Pavement Area at Salt Shed – Price for Paving	
	Fire Chief, Ambulance, Emergency Management – Monthly Report	
	Police Chief, Animal Control – Monthly Report	
	Curbside Trash and Recycling Collection by Contractor	
• 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>
	Amendment of the Town of Hampton Falls Personnel Policy	<i>Approval</i>
	Draft 2018 Town Warrant and Budget	<i>Review</i>
Other		
• NEW BUSINESS		
Executive	Comcast Franchise Fee Third Quarter 2017	<i>Acceptance</i>
	Notice of Intent to Cut Application – Map 5, Lot 42, Old Stage Road	<i>Signatures</i>
Fin. Admin.	Rockingham County Tax Warrant \$456,737 (due December 18, 2017)	<i>Information</i>
Solid Waste	Hazardous Waste Disposal – Potential Option	<i>Information</i>
Parks/ Recreation	Selectmen's Permit Application – Use of Bandstand and Town Common	<i>Approval</i>
	Volunteer Applications – Parks and Recreation Commission Members	<i>Appointment</i>
		<i>See next page</i>

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Conservation	Request to Add Second Picture Post at The Depot	<i>Decision</i>
Other	Green SnowPro (NH DES Certification)	
PUBLIC COMMENT		
REVIEW AND APPROVAL OF PREVIOUS MINUTES: 10/24/2017 AND 11/01/2017		
Next Selectmen's Meeting – Wednesday, December 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 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.		