

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**DECEMBER 6, 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> |
| | | |
| | 2018 Town Warrant and Budget | <i>Finalization</i> |
| | | |
| | Marine Aquaculture License Application Public Hearing 12/14/17, 9 a.m., NH Fish & Game, Durham, NH | <i>Information</i> |
| | | |
| | Supplemental Tax Warrant – 2017 | <i>Approval</i> |
| | | |
| Finan. Admin. | Plodzick and Sanderson, PA Independent Report of Treasurer Records | <i>Information</i> |
| | | |
| Govt. Bldgs. | ReVision Energy - Power Purchase Agreement for Solar Electric Array Location: Rooftop of Public Safety Building (*Electricity Aggregation) | <i>Information</i> |
| | | |
| | Update – Historical Society Museum Furnace | <i>Information</i> |
| | | |
| Highways | Avesta Indemnification Agreement – Brown Road | |
| | | |
| | Elton Lane Completion and Reaffirmation/Acceptance as Town Road | |
| | | |
| Other | | |
| | | |
| NEW BUSINESS: | | |
| | | |
| Executive | 2018 Schedule for Submitting Bills and Payroll | <i>Signatures</i> |
| | | |
| | 2018 Budget Proposal Public Hearing Notice | <i>Signatures</i> |
| | | |
| | 2017 Equalization Study | <i>Signatures</i> |
| | | |
| | Comcast Price Changes | <i>Information</i> |
| | | |
| | Notice of Intent to Cut Wood or Timber – Map 5, Lot 52 | <i>Signatures</i> |
| | | |
| Fin. Admin. | Sanders Searches LLC – Property Searches for Tax Lien Process | <i>Signatures</i> |
| | | |
| Employee Benefits | Buyout of Unused Vacation Time | <i>Decision</i> |
| | | |

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| | | |
|--|---|--------------------------------|
| Govt. Bldgs. | Electricity Purchase Aggregation Program – Rockingham Planning Comm. | |
| Monthly Reports | Selectmen Representative Reports – <i>brief highlights only</i> | |
| | Selectman McDermott – Library, Heritage Comm., Planning Board | |
| | Selectman Smith - Recreation Comm., Town Improvement Comm. | |
| | Selectman Ziolkowski - School Board, Conservation Commission | |
| Other | | |
| PUBLIC COMMENT | | |
| REVIEW AND APPROVAL OF PREVIOUS MINUTES: Nov. 15, 2017 & Nov. 29, 2017 | | |
| <i>Next Selectmen's Meeting – Wednesday, December 20, 2017, 6:30 p.m., Town Hall</i> | | |
| <ul style="list-style-type: none"> • 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. | | |