

**BOARD OF SELECTMEN  
TOWN OF HAMPTON FALLS**

**DECEMBER 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	<b>Building Inspector, Code Compliance, Health Officer – Monthly Report</b>	
	State of NH - Special Permit Application – Mosquito Control	<i>Signature</i>
	<b>Winter Road Maintenance Services 2017-2018</b>	
	Annual Review of Agreement Terms & Road Salt Usage	
	Winter Maintenance of Sidewalks	
	Winter Road Maintenance Memo to Web Site Subscribers	
	<b>Road Agent – Monthly Report</b>	
	Highway Budget Balance – Remaining Projects / Ordering of Materials	
	Avesta Indemnification Agreement – Brown Road	
	<b>Fire Chief, Ambulance, Emergency Management – Monthly Report</b>	
	Agreement for Professional Planning Assistance (Rockingham Planning Comm.) Hazard Mitigation Plan Update	<i>Decision/ Signature</i>
	<b>Police Chief, Animal Control – Monthly Report</b>	
<b>• OLD BUSINESS</b>		
<b>Financial Reports</b>	<b>General Fund Balance \$ _____</b>	
	Treasurer Monthly Report	
<b>Period Ending Previous Month</b>	Tax Collector Report – MS61	
	Bookkeeper Reports – Expenditures & Revenues	
<b>Executive</b>	Accounts Payable/Payroll/Treasurer/Trustees of Trust Funds Warrant(s)	<i>Approval</i>
	2018 Town Warrant	<i>Vote</i>
<b>Other</b>		
<b>• NEW BUSINESS</b>		
<b>Executive</b>	Selectmen's Permit Application – Use of Gov. Weare Park – Skating Rink	
	2018 Budget Hearing, Wednesday, January 3, 2018, 7 p.m.	<i>Information</i>
	January/February 2018 Town Newsletter	<i>Approval</i>

**BOARD OF SELECTMEN  
TOWN OF HAMPTON FALLS**

**DECEMBER 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.

<b>Fin. Admin.</b>	Interest Rates – Town Treasurer	<i>Decision</i>
	Percentage of Property Tax Warrant Collected (92%)	<i>Information</i>
	Property Tax Refunds (#651 through 657)	<i>Approval &amp; Signature</i>
<b>Planning</b>	Appointment of Rockingham Planning Commissioner	<i>Decision</i>
<b>Highways</b>	NH Department of Transportation Bridge Inspection Biennial Report	<i>Information</i>
<b>Other</b>		
<b><i>PUBLIC COMMENT</i></b>		
<b><i>REVIEW AND APPROVAL OF PREVIOUS MINUTES: December 6, 2017</i></b>		
<b><i>Next Selectmen's Meeting – Wednesday, January 3, 2018, 6:30 p.m., Town Hall</i></b>		
<b>• Non-Public Session RSA 91-A:3 (Roll Call Vote Required)</b>		
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.	
	<b>Vote to seal the minutes of non-public session – 2/3 vote required.</b>	