

**BOARD OF SELECTMEN  
TOWN OF HAMPTON FALLS**

**JANUARY 3, 2018 - 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>AGENDA</b>		
<b>PUBLIC HEARING 2018 BUDGET PROPOSAL Begins at 7 p.m.</b>		
<b>OLD BUSINESS:</b>		
<b>Financial Reports – General Fund Balance \$ _____</b>		
<b>Executive</b>	Account Payable / Payroll / Treasurer / Trustees of Trust Fund Warrants	<i>Vote</i>
<b>Other</b>		
<b>NEW BUSINESS:</b>		
<b>Executive</b>	Annual Review of Town Policies Listing	<i>Review</i>
<b>Fin. Admin.</b>	Education Tax Warrant Tax Year 2018 (Assessment Amount \$991,718)	<i>Information</i>
<b>Planning/Zoning</b>	Volunteer Application (Zoning Board of Adjustment)	<i>Appointment</i>
<b>Monthly Reports</b>	<b>Selectmen Representative Reports – <i>brief highlights only</i></b>	
	Selectman McDermott – Library, Heritage Comm., Planning Board	
	Selectman Smith - Recreation Comm., Town Improvement Comm.	
	Selectman Ziolkowski - School Board, Conservation Commission	
<b>Other</b>		
<b>PUBLIC COMMENT</b>		
<b>REVIEW AND APPROVAL OF PREVIOUS MINUTES: 12/20/2017</b>		
<i>Next Selectmen's Meeting – Wednesday, January 17, 2018, 6:30 p.m., Town Hall</i>		
<ul style="list-style-type: none"> <li>• <b>Non-Public Session RSA 91-A:3 (Roll Call Vote Required)</b></li> </ul>		
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.	
<b>Vote to seal the minutes of non-public session – 2/3 vote required.</b>		

*Larry M. Smith, Chairman – Richard P. McDermott, Vice Chairman –James E. Ziolkowski, Selectman*

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