

**BOARD OF SELECTMEN  
TOWN OF HAMPTON FALLS**

**JANUARY 17, 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>		
6:30 pm	<b>Assessor</b>	
	2017 Equalization Study – Todd Haywood	
	NextEra Agreement (Expires 3/31/2018)	
	<b>Town Moderator – Deliberative Session Preparation, Sat., Feb. 3, 2018</b>	
	<b>Building Inspector, Code Compliance, Health Officer – Monthly Report</b>	
	<b>Winter Road Maintenance Services 2017-2018</b>	
	Form A – Equipment for Snow Removal, Road Treatment, Other Road Services	
	Form B – Winter Road Maintenance Operational Plan and Map	
	Exhibit B, Contractors Organizational / Officer Approval (Commonwealth of MA)	
	<b>Road Agent – Monthly Report</b>	
	Hazard Tree – 201 Drinkwater Road (status)	
	Fall Household Waste Collection Results	
	<b>Fire Chief, Ambulance, Emergency Management – Monthly Report</b>	
	<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>Signatures</i>
	2018 MS-636 Budget of the Town of Hampton Falls	<i>Signatures</i>
	2018 MS-DT Default Budget of the Town of Hampton Falls	<i>Signatures</i>
	2018 Deliberative Session Flyer (Saturday, February 3, 2018, 9 am, LAS)	<i>Information</i>
<b>Other</b>		
		<b>(over)</b>

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<b>• NEW BUSINESS</b>		
<b>Other</b>		
<b>PUBLIC COMMENT</b>		
<b>REVIEW AND APPROVAL OF PREVIOUS MINUTES: 12/20/2017 and 1/10/2018</b>		
<i>Next Selectmen's Meeting – Wednesday, February 7, 2018, 6:30 p.m., Town Hall</i>		
<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>		