

**BOARD OF SELECTMEN  
TOWN OF HAMPTON FALLS**

**FEBRUARY 7, 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 – 6:30 pm</b> |   |                      |
|-------------------------|---|----------------------|
| <b>OLD BUSINESS:</b>    |   |                      |
| <b>Executive</b>        | Account Payable / Payroll / Treasurer / Trustees of Trust Fund Warrants | <i>Vote</i>          |
| <b>Fin. Admin.</b>      | Appointment of Bookkeeper   | <i>Approval</i>      |
|                         | 2018 – 2019 Budget Proposal Rockingham County Commissioners             | <i>Information</i>   |
| <b>Govt. Bldgs.</b>     | Historical Society Museum Furnace (45 Exeter Road)                      |                      |
| <b>Conservation</b>     | Map 6, Lot 52 Right of Way Update                                       |                      |
| <b>ZBA</b>              | Volunteer Application – ZBA Alternate Member                            | <i>Approval</i>      |
| <b>Other</b>            |   |                      |
| <b>NEW BUSINESS:</b>    |   |                      |
| <b>Executive</b>        | Elderly Exemption Application   | <i>Approval</i>      |
|                         | Comcast Annual Customer Notice  | <i>Information</i>   |
|                         | Public Hearing – Keno RSA 284:51 (Feb. 21, 2018, 7 p.m.)                | <i>Information</i>   |
| <b>Fin. Admin.</b>      | Municipal Resources, Inc., Professional Services Agreement              | <i>Approval</i>      |
| <b>Govt. Bldgs.</b>     | Tree Care Proposal – Creighton Tree                                     | <i>Approval</i>      |
|                         | Epping Well & Pump Co., Inc. Irrigation Service Contracts               | <i>Approval</i>      |
| <b>Monthly</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>            |   | <i>See next page</i> |

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|  |   |                              |
|--|---|------------------------------|
| <b>PUBLIC COMMENT</b>  |   |                              |
| <b>REVIEW AND APPROVAL OF PREVIOUS MINUTES: 1/17/2018</b>  |   |                              |
| <i>Next Selectmen's Meeting – Wednesday, February 21, 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 |                              |
| 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>   |   |                              |