

**BOARD OF SELECTMEN  
TOWN OF HAMPTON FALLS**

**FEBRUARY 21, 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>Building Inspector, Code Compliance, Health Officer – Monthly Report</b>	
	NH Wetland Bureau Application (51 Depot Road, Map 2, Lot 102)	
	<b>Winter Road Maintenance Services 2017-2018</b>	
	Residents Reports of Complaints and/or Damages	
	<b>Road Agent – Monthly Report</b>	
	Frost Ban Notice (Road Agent to Identify Start/Removal Dates)	<i>Signatures</i>
	Spring Household Waste Collection Day (May 14 last year) Set Tentative Date	
	<b>Fire Chief, Ambulance, Emergency Management – Monthly Report</b>	
	<b>Police Chief, Animal Control – Monthly Report</b>	
7:00 pm	<b>PUBLIC HEARING – Allowance of Keno RSA 284:51 (Warrant Article</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>
<b>Gov't. Bldgs.</b>	Tree Care Proposal – Creighton Tree	<i>Approval</i>
<b>Other</b>		
<b>• NEW BUSINESS</b>		
<b>Executive</b>	Plodzik and Sanderson – 2017 Audit (Financial Statements)	<i>Information</i>
<b>Planning</b>	Rockingham Planning Commissioner Appointment	<i>Decision</i>
<b>Gov't. Bldgs.</b>	Event with Alcoholic Beverages – Historical Society Museum	<i>Approval</i>
<b>Highways</b>	Street Light–Goodwin Road and Resident Request for Signage–Nason Road	
<b>Other</b>	Town/Library/School Newsletter March/April 2018	<i>Approval</i>

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

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<b>PUBLIC COMMENT</b>		
<b>REVIEW AND APPROVAL OF PREVIOUS MINUTES: 2/9/2018</b>		
<i>Next Selectmen's Meeting – Wednesday, March 7, 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	<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>		