

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**MARCH 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.

AGENDA		
6:30 pm	Reorganization of the Board of Selectmen/Committee Assignments	
	Building Inspector, Code Compliance, Health Officer – Monthly Report	
	Winter Road Maintenance Services 2017-2018	
	Residents Reports of Complaints and/or Damages	
	Road Agent – Monthly Report	
	Status of Frost Ban	
	2018 Road Work – Schedule Work Session	
	Acceptance of Mercury Products on Brush Dump Saturdays	
	Tree Work Resulting from Storms	
	Fire Chief, Ambulance, Emergency Management – Monthly Report	
	Police Chief, Animal Control – Monthly Report	
• OLD BUSINESS		
Financial Reports	General Fund Balance \$ _____	
	Treasurer Monthly Report	
Period Ending Previous Month	Tax Collector Report – MS61	
	Bookkeeper Reports – Expenditures & Revenues	
Executive	Accounts Payable/Payroll/Treasurer/Trustees of Trust Funds Warrant(s)	<i>Approval</i>
	Mowing Agreements – Bid Specifications (Govt. Bldgs., Parks & Rec.)	
Govt. Bldgs	Painting of Town Clock	<i>Information</i>
Other		
• NEW BUSINESS		
Executive	Memorandum of Agreement - Welfare Agent (4/1/18 – 3/31/19)	<i>Approval</i>
	Veterans Tax Credit Application	<i>Approval</i>
	Comcast Xfinity TV Changes	<i>Information</i>

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

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**MARCH 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.

	Report of Appropriations Actually Voted (MS-2)	<i>Information</i>
	2017 Final Ratio Study Report	<i>Information</i>
Finan. Admin.	Tax Collector Appointment	<i>Decision</i>
Employee Ben.	2018 Salary Pay Plan	<i>Signatures</i>
Conservation	Volunteer Service Statement & Agreement – Mowing of Raspberry Farm	<i>Decision</i>
Other		
PUBLIC COMMENT		
REVIEW AND APPROVAL OF PREVIOUS MINUTES: 3/12/2018		
<i>Next Selectmen's Meeting – Wednesday, April 4, 2018, 6:30 p.m., Town Hall</i>		
• Non-Public Session RSA 91-A:3 (Roll Call Vote Required)		
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</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.	
Vote to seal the minutes of non-public session – 2/3 vote required.		