

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**APRIL 4, 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		
OLD BUSINESS:		
Financial Reports – General Fund Balance \$ _____		
Executive	Account Payable / Payroll / Treasurer / Trustees of Trust Fund Warrants	<i>Vote</i>
	Memorandum of Agreement – Welfare Agent (4/1/18 – 3/31/19)	
	Appointment of Town Treasurer	
	“Expectations of Departments Heads and Officials”	
	“Select Board Rules and Procedures”	
Govt. Bldgs.	Audio/Video System Options for Town Hall Meeting Room	
Other		
NEW BUSINESS:		
Executive	Tax Deeding – Map 1, Lot 66	<i>Decision</i>
	2018 Selectmen Goals/Initiatives	
	2018 Boards, Committees, Commissions Goals/Initiatives	
	2018 Annual Appointments	<i>Approvals</i>
	2017 Final Ratio Study Report (NH Dept. of Revenue Admin.)	<i>Information</i>
Highways	NH Dept. of Transportation Municipal Red List Bridges	<i>Information</i>
	Non-Emergency Highway Department Project Worksheet	
Parks/ Recreation	Selectmen’s Permit Applications (Friends of the Hampton Falls Bandstand, Art on the Common, Castleberry Fairs & Festivals)	<i>Approval</i>
Monthly Reports	Selectmen Representative Reports – <i>brief highlights only</i>	
	Selectman Beattie –Planning Board, Lincoln Akerman School Board	
	Selectman Smith - Recreation Comm., Town Improvement Comm., Library	
	Selectman Ziolkowski - Heritage Commission, Conservation Commission	

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Conservation	Earth Day Roadside Cleanup – Saturday, April 14 (April 15, rain date)	<i>Information</i>
Other		
PUBLIC COMMENT		
REVIEW AND APPROVAL OF PREVIOUS MINUTES: 3/21/2018		
<i>Next Selectmen's Meeting – Wednesday, April 18, 2018, 6:30 p.m., Town Hall</i>		
• Non-Public Session RSA 91-A:3 (Roll Call Vote Required)		
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</i>
4.	II. (d) Acquisition, sale or lease of real or personal property	<i>minutes of</i>
5.	II. (e) Consideration or negotiation of pending claims or litigation	<i>non-public</i>
6.	II. (i) Matters relating to emergency function, release of information – cause damage to property or life	<i>session</i>
7.	RSA 91-A: 5 IV. Records that would constitute an invasion of privacy, including welfare.	<i>2/3 vote required</i>
Vote to seal the minutes of non-public session – 2/3 vote required.		