

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**APRIL 18, 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	Building Inspector, Code Compliance, Health Officer – Monthly Report	
	2018 Goals	
	Winter Road Maintenance Services 2017-2018	
	Residents Reports of Complaints and/or Damages	
	Road Agent – Monthly Report	
	2018 Goals	
	Removal of Winter Road Maintenance Equipment from Brush Dump by Apr. 15	
	Repairs/Damages Resulting from Snow Plowing 2017/2018	
	Non-Emergency Highway Department Project Worksheets	
	2018 Road Work – Identify Work	
	Downed Trees and Limbs on Shoulders Resulting from Winter Storms	
	Roadside Mowing and Brush Cutting 2018	
	Hazard Trees/Limbs	
	Fire Chief, Ambulance, Emergency Management – Monthly Report	
	2018 Goals	
	Police Chief, Animal Control – Monthly Report	
	2018 Goals	
• 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>
	Proposed Amendment to Agenda Form and Selectmen's Meetings Policy	<i>Selectman Beattie</i>
	Assessor's Report - Allocated Assessed Valuation (Seabrook Station)	
Gov't. Bldgs.	Request for Proposals 2018:01 Mowing and Grounds Keeping	<i>Open Bids</i>
Other		<i>See next page</i>

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Consent Agenda	<ol style="list-style-type: none"> 1. 2018 Special Permit Application (Mosquito Control) Received 2. Capital Improvements Program (CIP) 3. Restoration of Records (Marriages 1981-1983) 4. Xfinity TV Changes – Updates 5. NH Department of Transportation Hampton Falls - Hampton Bridge Replacement 13408B Project Resumed 	<i>Information</i>
• NEW BUSINESS		
Executive	MS-535 Financial Report of the Budget	<i>Signatures</i>
	Boston Post Cane – Schedule Date for Presentation	<i>Schedule</i>
	Duties of Town Officers	<i>Selectman Smith</i>
	May/June Municipal Newsletter	<i>Approval</i>
	Final Tax Bill Certification to Department of Revenue Administration	<i>Acknowledgement</i>
Fin. Admin.	2017 Tax Lien \$130,939.47 (2016 Tax Lien \$111,363.91)	<i>Acceptance</i>
	Delegation of Deposit Authority	<i>Signatures</i>
Govt. Bldgs.	Town Hall Keys	<i>Selectman Ziolkowski</i>
Other		
PUBLIC COMMENT		
REVIEW AND APPROVAL OF PREVIOUS MINUTES: 4/4/2018		
<i>Next Selectmen's Meeting – Wednesday, May 2, 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.	

James E. Ziolkowski, Chairman – Larry M. Smith, Vice Chairman –Edward B. Beattie, Selectman

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