

**BOARD OF SELECTMEN  
TOWN OF HAMPTON FALLS**

**MAY 2, 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>Presentation of the Boston Post Cane</b>		
<b>SECTION 1 – PUBLIC COMMENT</b>		
<b>OLD BUSINESS:</b>		
<b>Financial Reports – General Fund Balance \$ _____</b>		
<b>Executive</b>	Account Payable / Payroll / Treasurer / Trustees of Trust Fund Warrants	<i>Vote</i>
<b>Govt. Bldgs.</b>	2018 Government Buildings Mowing Agreement	<i>Signatures</i>
<b>Highways</b>	2018 Roadside Mowing and Brush Cutting	
	Status of 2018 Road Work Survey of Town Roads	
	Selectmen's Policy – Tree and Limb Removal	<i>Amendment</i>
	Non-Emer. Highway Dept. Project Worksheet – Culvert 70 Drinkwater	<i>Decision</i>
	May 19, 2018 Household Waste Collection Day Preparation	
	Environmental Landscape Mgt. Donation of Use of Front End Loader	
<b>Parks/ Recreation</b>	2018 Gov. Weare Park and Town Commons Mowing Agreement	<i>Signatures</i>
<b>Other</b>		
<b>Consent Agenda:</b>	<ol style="list-style-type: none"> <li>1. Revised Selectmen's Meetings Policy (April 2018)</li> <li>2. Painting of Town Clock – Change in Specifications (Paint Face of Clock Only; Letters to Remain Gold Leaf)</li> </ol>	<i>Information</i>
<b>SECTION 2 – PUBLIC COMMENT</b>		
<b>NEW BUSINESS:</b>		
<b>Executive</b>	Property Tax Refunds	<i>Approval</i>
	Tax Deeding	<i>Decisions</i>
	Veterans Tax Credit Applications	<i>Approval</i>
	Abatement Application, Map 4, Lot 53-12	<i>Approval</i>
	Land Use Change Tax	<i>Approval</i>

**BOARD OF SELECTMEN  
TOWN OF HAMPTON FALLS**

**MAY 2, 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.

	Selectmen's Permit Application, Granite State Quest, July 14, 2018	<i>Approval</i>
	Annual Review of Investment Policy (RSA 41:9)	<i>Approval</i>
<b>Govt. Bldgs.</b>	Use of Town Hall/Approval of Alcoholic Beverages, June 2, 2018	<i>Approval</i>
	5-Year Lease Renewal of Old Library, 45 Exeter Rd. (Historical Society)	<i>Signatures</i>
	Donation of Video Camera Equipment	<i>Acceptance</i>
<b>Fire / Ambulance</b>	Appointment of Fire Lieutenant	<i>Appointment</i>
<b>Monthly Reports</b>	<b>Selectmen Representative Reports – <i>brief highlights only</i></b>	
	Selectman Beattie –Planning Board, Lincoln Akerman School Board	
	Selectman Smith - Recreation Comm., Town Improvement Comm., Library	
	Selectman Ziolkowski - Heritage Commission, Conservation Commission	
<b>Other</b>		
<b>REVIEW AND APPROVAL OF PREVIOUS MINUTES:</b>		
<b>PUBLIC COMMENT</b>		
<i>Next Selectmen's Meeting – Wednesday, May 16, 2018, 6:30 p.m., Town Hall</i>		
<b>• Non-Public Session RSA 91-A:3 (Roll Call Vote Required)</b>		
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>
<b>Vote to seal the minutes of non-public session – 2/3 vote required.</b>		