

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**MAY 16, 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		
SECTION 1 – PUBLIC COMMENT		
	Tax Collector – Deeding and Refunds	
	Building Inspector, Code Compliance, Health Officer – Monthly Report	
	Winter Road Maintenance Services 2017-2018	
	Status of Repairs/Damages (completion extended to 5/16/18)	
	Road Agent – Monthly Report	
	Schedule Work Session to Review Proposed 2018 Paving Work	
	Release of Retained Winter Road Maintenance Funds	
	Fire Chief, Ambulance, Emergency Management – Monthly Report	
	Highway Safety Committee Meeting April 10, 2018	
	Police Chief, Animal Control – Monthly Report	
SECTION 2 – PUBLIC COMMENT		
• 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>
	Donation of Use of Front End Loader Agreement (Environmental Landscape Mgt.)	<i>Decision</i>
	Selectmen's Meetings Video Recording Policy	<i>Decision</i>
	Annual Review of Investment Policy RSA 41:9 VII	<i>Approval</i>
	“We The People” Request for Support of a Hearing on Seabrook Station Evacuation Plan	
Fin. Admin.	Comcast Franchise Fees January – March 2018 \$7,969.74	<i>Acceptance</i>
Other		

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Consent Agenda		<i>Information</i>
1. NH Dept. of Revenue Admin. Total Equalized Assessed Valuation \$495,348,511		
2. 2018 MS-232R DRA Revised/Reviewed Appropriations \$2,822,165 (Total Voted)		
3. American Legion Post 35 Memorial Day Ceremony, Monday, May 28, 9 a.m., Town Common		
SECTION 3 – PUBLIC COMMENT		
• NEW BUSINESS		
Executive	Residence(s) in Industrial or Commercial Zone Exemption RSA 75:11	<i>Approval</i>
	First Half 2018 Tax Warrant \$4,439,169	<i>Approval</i>
Other		
REVIEW AND APPROVAL OF PREVIOUS MINUTES: May 2, 2018		
PUBLIC COMMENT		
<i>Next Selectmen's Meeting – Wednesday, June 6, 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.		