

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**JUNE 6, 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		
SECTION 1 – PUBLIC COMMENT		
OLD BUSINESS:		
Financial Reports – General Fund Balance \$ _____		
Executive	Account Payable / Payroll / Treasurer / Trustees of Trust Fund Warrants	<i>Vote</i>
	Selectmen’s Meetings Video Recording Policy (second read)	<i>Decision</i>
Highways	Status of Damages Resulting from Winter Road Maintenance Services	
	Release of Retained Winter Road Maintenance Funds	<i>Decision</i>
Other Old Business		
Consent Agenda		<i>Information</i>
<ol style="list-style-type: none"> 1. Xfinity TV Changes 2. 2017 Annual Financial Report 		
SECTION 2 – PUBLIC COMMENT		
NEW BUSINESS:		
Executive	Summer Schedule of Selectmen’s Meetings (July 18 and Aug. 15)	<i>Decision</i>
	Yield Tax Warrant	<i>Signatures</i>
	(WHS) Impact Fees	<i>Release</i>
Highways	Requests for Information – Winter Road Maintenance Services	
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	
Other New Business	Invasive Plant Management on Municipal Working Lands (RCCD)	
REVIEW AND APPROVAL OF PREVIOUS MINUTES: 5/16/2018		

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PUBLIC COMMENT		
<i>Next Selectmen's Meeting – Wednesday, June 20, 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.		