DRAFT

PRESENT: R. P. McDermott, Chairman; L. M. Smith, Vice Chairman; M. Kasprzak, Selectwoman; L. A. Ruest, Town Administrator

REQUEST TO REPURCHASE TAX DEEDED PROPERTY, MAP 4, LOT 5-05: The Board acknowledged receipt of a letter dated August 10, 2015, providing notice of intent to repurchase property deeded by the Town of Hampton Falls as well as two cashiers' checks representing payment of outstanding taxes, interest and costs owed; the second check representing the 15% penalty, legal, auctioneer and administrative fees.

Following review and consideration of this request, the Board accepted the request to repurchase based on the receipt and payment of all amounts due.

MOTION: To accept the written request providing notice of intent to repurchase the property, as identified on Hampton Falls tax maps as Map 4, Lot 5-05, based on receipt of the written Notice of Intent to Repurchase as required by RSA 89:89 and all outstanding taxes, interest, costs, penalties and other fees being paid.

MOTION: M. KASPRZAK SECOND: L. M. SMITH UNANIMOUS

This documentation, to include the two checks, will be provided to the Tax Collector for posting and direction will be provided to the Assessor to change the ownership of Map 4, Lot 5-05 from the Town of Hampton Falls to its previous owner. Additionally, information will be provided to the Town's insurance carrier to remove this property from its policy and the auctioneer will be informed that there is no longer a need to continue with the auctioning of the property.

REORGANIZATION OF THE COMPENSATION REVIEW COMMITTEE: The Board reviewed the listing of members of the 2012 Committee and provided suggestions as to persons who may be interested in serving on a newly organized Committee to review and make recommendation to the Board of Selectmen with regard to the matter of salary step changes to the 2016 Salary Pay Plan.

EDUCATION FUNDING COALITION: The Board reviewed Coalition information (Portsmouth) in conjunction with a recent request from the City of Dover Mayor to join in a separate Coalition (Dover) with regard to a different group of cities and towns experiencing another adjustment to State of NH funding for education. L. A. Ruest will follow up in this regard and draft a letter of support on behalf of the Board of Selectmen.

This meeting adjourned at 9:45 a.m.