

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**FEBRUARY 18, 2015
TOWN HALL**

Cell Phones should not be used during this meeting.

AGENDA			
6:30 pm	Building Inspector, Code Compliance, Health Officer – Monthly Report		
	Road Agent – Monthly Report		
	RPC Regional Transportation Projects – Call for Projects		
	Potential Need to Move Snow		
	Winter Road Maintenance Contractor – Monthly Report		
	Fire Chief, Ambulance, Emergency Management – Monthly Report		
	Blizzard Juno 1/26 – 1/28/15 - FEMA		
	Police Chief, Animal Control – Monthly Report		
• Old Business			
	Financial Reports	General Fund Balance \$ _____	
		Treasurer Monthly Report	
	Period Ending Previous Month	Tax Collector Report – MS61	
		Bookkeeper Reports – Expenditures & Revenues	
	Executive	Account Payable/ Payroll/Treasurer/Trustees of Trust Funds Warrant(s)	<i>Vote</i>
		Social Media Policy – Schedule Work Session	<i>Set a Date</i>
		Succession Planning – Schedule Work Session	<i>Set a Date</i>
	State	I-95 Over Taylor River Bridge Improvements DOT Construction Plans	<i>Information</i>
	Other		
	Public Comment		
• NEW BUSINESS			
	Elections	Voting Booth Set Up	<i>Information</i>
	Fin. Admin.	2012 Properties Subject to Deeding	<i>Information</i>
	Gov't. Bldgs.	Use of Meeting Room at Town Hall Policy - Draft	<i>First Read</i>
	Parks/ Recreation	Selectmen's Permit Application – Castleberry Fairs & Festivals May 9 and 10, 2015 and September 19 and 20, 2015	<i>Decision</i>
	Conservation	Bartlett Tree – Creighton Tree Fertilization Agreement	<i>Signature</i>

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	Other	
	Public Comment	
REVIEW AND APPROVAL OF PREVIOUS MINUTES: Feb. 4, 2015		
<i>Next Selectmen's Meeting – Wednesday, March 4, 2015, 6:30 p.m., Town Hall</i>		
<ul style="list-style-type: none"> • 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 session</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.		