

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**MARCH 4, 2015
TOWN HALL**

Cell Phones should not be used during this meeting.

| AGENDA – 6:30 pm | | |
|---|--|--------------------|
| • Old Business | | |
| Financial Reports – General Fund Balance \$_____ | | |
| Executive | Account Payable / Payroll / Treasurer Warrants | <i>Vote</i> |
| | Comcast Franchise Fee Payment (October – December 2014) | <i>Information</i> |
| | Impact Fees – Joint Letter of Counsels | <i>Decision</i> |
| Govt. Bldgs. | Policy - Use of Meeting Room at Town Hall – Second Reading | <i>Decision</i> |
| Highways | Use of Highway Capital Reserve Fund for Snow Removal | <i>Discussion</i> |
| Solid Waste | Northside Carting | <i>Information</i> |
| Parks/ Recreation | Selectmen’s Permit Application – Castleberry Fairs & Festivals May 9 and 10, 2015 and September 19 and 20, 2015 | <i>Decision</i> |
| State | Dept. of Transportation – Follow Up to Meeting of 1/20/2015 | <i>Review</i> |
| Other | | |
| Public Comment | | |
| • NEW BUSINESS | | |
| Executive | Comcast Internet Service | <i>Information</i> |
| | Town Meeting Tuesday, March 10, 8 am to 8 pm | <i>Information</i> |
| | NH Liquor Commission – Applecrest Farm Orchards LLC | <i>Request</i> |
| Fin. Admin. | Repeal of Pollution Control Exemption – Bill Defeated | <i>Information</i> |
| Assessing | HB 457 Telecom Pole Amendment | <i>Information</i> |
| Employee Ben. | Health Trust Return of Contribution (2014) | <i>Information</i> |
| Govt. Bldgs. | Historical Society Lease Renewal (April, 2016) – Cynthia Wojcicki | <i>Discussion</i> |
| Highways | Frost Ban Notice | <i>Signatures</i> |
| Solid Waste | Spring Household Waste Collection Day (formerly White Goods Day) | <i>Set a Date</i> |
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|---|---|---|--------------------------------|
| | Monthly Reports | Selectmen Representative Reports – <i>brief highlights only</i> | |
| | | Selectman McDermott - Library | |
| | | Selectwoman – Kasprzak - Planning Board, Heritage Commission | |
| | | Selectman Smith - School Board, Energy Committee | |
| | Regional | County Commissioner – Budget | <i>Information</i> |
| | Other | | |
| | Public Comment | | |
| REVIEW AND APPROVAL OF PREVIOUS MINUTES: 2/13/15 & 2/18/15 | | | |
| <i>Next Selectmen’s Meeting – Wednesday, March 18, 2015, 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 minutes</i> |
| 4. | II. (d) Acquisition, sale or lease of real or personal property | | <i>Of non-public session -</i> |
| 5. | II. (e) Consideration or negotiation of pending claims or litigation | | <i>2/3 vote required.</i> |
| 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. | | | |