

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

TOWN HALL

Cell Phones should not be used during this meeting.

AGENDA			
Reorganization of the Board of Selectmen			
6:30 pm	Building Inspector, Code Compliance, Health Officer – Monthly Report		
	2015 Goals		
	Road Agent – Monthly Report		
	Obtain Quotes/Pricing for Road Maintenance Supplies (hot top, crack sealing, etc.)		
	Road Agent and Dump Attendant – Identify Needs/Tasks Re: Brush Dump		
	Fire Chief, Ambulance, Emergency Management – Monthly Report		
	2015 Goals		
	Traffic Signal Lights (Routes 1 and 88)		
	Police Chief, Animal Control – Monthly Report		
	2015 Goals		
• 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>
	Solid Waste	Recycling and Solid Waste Committee to Begin Preparation of Specifications for New Curbside Collection Contract	<i>Discussion</i>
	State	NH-DOT Response Re: Culvert/Drainage at Routes 1 and 88	<i>Information</i>
	Other		
	Public Comment		
• NEW BUSINESS			
	Executive	2015 Appointments and Appointment Renewals	<i>Decision</i>
		2015 Salary Pay Plan	<i>Signatures</i>
		Welfare Agent – Annual Contract Renewal	<i>Decision</i>
		Selectmen’s Permit Application – Farmer’s Market on the Common	<i>Decision</i>

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	Selectmen’s Permit Application – American Legion Post 35 Refreshments at Town Common Bandstand Concerts	<i>Decision</i>
	Volunteer Application (Conservation,Election,Heritage,Waste,TownImprovement)	<i>Information</i>
Fin. Admin.	MS2 – Report of Appropriations Actually Voted	<i>Signatures</i>
	2015 Salary Pay Plan	<i>Signatures</i>
	Primex – Property/Liability Insurance Renewal	<i>Discussion</i>
Highways	State of NH, Highway Block Grant Aid	<i>Information</i>
Solid Waste	1/31/2015 Trash Collection by Winter Road Maintenance Contractor	<i>Decision</i>
Conservation	Raspberry Farm- Renewal of Haying Contract	<i>Decision</i>
Other		
Public Comment		
REVIEW AND APPROVAL OF PREVIOUS MINUTES: 3/4/2015		
<i>Next Selectmen’s Meeting – Wednesday, April 1, 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.		