

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**APRIL 1, 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>
	Impact Fees – Release to Winnacunnet Bond	<i>Decision</i>
	Pole Licensing	
	Comcast Internet Service	<i>Information</i>
Fin. Admin.	Tax Collection Software Agreement – Avitar Associates of NE, Inc.	<i>Signatures</i>
Govt. Bldgs.	Historical Society Museum – Review of Furniture	<i>Set a Date</i>
	Historical Society – Lease of 45 Exeter Road – Term – RSA 41:11-a	<i>Information</i>
Insurance	Primex – Property/Liability Insurance Renewal – CAP	<i>Information</i>
Highways	State of NH Highway Block Grant Aid	<i>Information</i>
Solid Waste	Recycling and Solid Waste Committee Request for Quotes for New Curbside Collection Contract	<i>Approval</i>
	Southeast Regional Refuse Disposal District 53B – Withdrawal	<i>Information</i>
Other		
Public Comment		
• NEW BUSINESS		
Executive	R. Burns – Letter of Resignation	<i>Information</i>
Monthly Reports	Selectmen Representative Reports – <i>brief highlights only</i>	
	Selectman McDermott - Library	
	Selectman Smith - School Board, Energy Committee	
	Selectwoman Kasprzak – Planning Board, Heritage Commission	
Library	Appointment of Library Trustee Alternate – Laura Pouliot	<i>Decision</i>
Conservation	Earth Day – Roadside Cleanup in Hampton Falls – April 18	<i>Information</i>
Other		

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	Public Comment	
REVIEW & APPROVAL OF PREVIOUS MINUTES: 3/16/15 & 3/18/15 & 3/23/15		
<i>Next Selectmen's Meeting – Wednesday, April 15, 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.		