

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**MAY 6, 2015
TOWN HALL**

Cell Phones should not be used during this meeting.

AGENDA – 6:30 pm		
• Old Business		
Financial Reports – General Fund Balance \$ _____		
Executive	Jay Somers - Comcast Representative – Internet Service Concerns	
	Comcast Cable Television – Contract Renewal	
7:00 p.m.	Kevin St. James, Rockingham County Commissioner, County Budget	
	Account Payable / Payroll / Treasurer Warrants	<i>Vote</i>
Elections	Supervisors of Checklist Recommendation – Town Moderator	<i>Information</i>
Fin. Admin.	Equalization Assessment 2014 – 95.4%	<i>Information</i>
	Recommendations Re: Outstanding Property Tax Credits	<i>Decision</i>
Govt. Bldgs.	Historical Society Museum (45 Exeter Road) Furniture Status	<i>Information</i>
Govt. Bldgs.		
Parks & Recreation	Mowing Services, Recommendations, Reference Checks, Etc.	
Cemeteries		
Solid Waste	Solid Waste Collection & Disposal Contract Renewals – Recycling and Solid Waste Committee Recommendation	
	Southeast Regional Refuse District 53B–Withdrawal Assessment Fee	<i>Approval</i>
Other		
Public Comment		
• NEW BUSINESS		
Executive	Property Tax Exemption – Woodheating Energy – Not Qualified	<i>Signature</i>
	Elderly Exemptions, Updated Documentation	<i>Signature</i>
	2014 Equalization Assessment 95.4%	<i>Information</i>
Highway	Block Wall Culvert – Drinkwater and King	<i>Information</i>
	Valley Tree Service, Donation of Half Day’s Tree Work	<i>Signature</i>

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	Monthly Reports	Selectmen Representative Reports – <i>brief highlights only</i>	
		Selectman McDermott - Library	
		Selectman Smith - School Board, Recreation Comm., Energy Comm.	
		Selectwoman Kasprzak – Planning Board, Heritage Commission	
	Other		
	Public Comment		
REVIEW & APPROVAL OF PREVIOUS MINUTES: 4/15/2015, 4/23/2015; 4/28/2015			
<i>Next Selectmen’s Meeting – Wednesday, May 20, 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.			