

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**MAY 20, 2015
TOWN HALL**

Cell Phones should not be used during this meeting.

AGENDA			
6:30 pm	Building Inspector, Code Compliance, Health Officer – Monthly Report		
	Winter Road Maintenance		
	Damages Listing - Review and Verification Repairs Completed/Status		
	Release of Retained Funds	<i>Approval</i>	
	Draft Agreement Modifications/Counsel Review (Contract Renewal)		
	Road Agent – Monthly Report		
	Work Session to Review Priority Road Needs / Available Funds		
	Fire Chief, Ambulance, Emergency Management – Monthly Report		
	Eagle Scout Fire Danger Sign Project - Complete		
	Police Chief, Animal Control – Monthly Report		
7:00 pm	Opening of Bids – Garage Addition to the Public Safety Building		
• Old Business			
	Financial Reports	General Fund Balance \$ _____	
		Treasurer Monthly Report	
	<i>Period Ending Previous Month</i>	Tax Collector Report – MS61	
		Bookkeeper Reports – Expenditures & Revenues	
	Executive	Account Payable/Payroll/Treasurer/Trustees of Trust Funds Warrant(s)	<i>Vote</i>
		2014 Financial Report of the Town (MS5)	<i>Signatures</i>
		Appointment of Alternate to Heritage Commission – Ann Haggart	<i>Signature</i>
	Elections	Supervisors of Checklist – Appointment of Town Moderator	
	Gov't. Bldgs. Cemeteries	One-Year Mowing Agreement, Going Green Seacoast Landscaping LLC, Brian O'Neill (Gov't. Buildings, Small Commons, Cemeteries)	<i>Approval Counsel Review</i>
	Highways	Road Condition Survey 2015	<i>Information</i>
	Solid Waste	Draft Disposal Agreement – Covanta, Haverhill, MA	<i>Approval</i>
		Draft Curbside Collection Agreement – Pinard Waste Systems	<i>Counsel Review</i>
	Parks/ Recreation	One-Year Mowing Agreement Environmental Landscape Management, LLC, Jim Ziolkowski (Gov. Weare Park & Town Common)	<i>Approval Counsel Review</i>

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	Other	
	Public Comment	
• NEW BUSINESS		
	Executive	Annual Review – Investment Policy (RSA 41:9) <i>Approval</i>
		Residence in the Commercial Zone – No Responses Received
		Annual Review of Selectmen’s Town Policies
	Fin. Admin.	First Half Tax Warrant \$4,229,942 <i>Signatures</i>
		Tax Deeding – Tax Collector Recommendations <i>Decision</i>
	Elections	Special Election for State Representative August 25 (July 7 Primary, if needed) <i>Information</i>
	Patriotic	Hampton’s Post 35 – Memorial Day Services, Town Common, Monday, May 25, 2015, 9:00 a.m. <i>Information</i>
	Other	
	Public Comment	
REVIEW AND APPROVAL OF PREVIOUS MINUTES: 4/28/2015 and 5/6/2015		
<i>Next Selectmen’s Meeting – Wednesday, June 3, 2015, 6:30 p.m., Town Hall</i>		
• 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.		