

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**JUNE 3, 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>
	Annual Review – Investment Policy (RSA 41:9)	<i>Approval</i>
	Annual Review of Selectmen’s Town Policies	
	“Thank You” Eagle Scout Justin Roberts	<i>Signatures</i>
Govt. Bldgs.	Garage Addition to Public Safety Building – Chief Dirsa	<i>Report</i>
Emer. Mgt.	Governor Hassan’s Request for Extended Period of Snow Assistance - Denied	
Highways	Winter Road Maintenance Agreement Modifications	<i>Approval</i>
Solid Waste	Spring Household Waste Collection June 13 - Preparation	<i>Information</i>
	Draft Disposal Agreement – Covanta, Haverhill, MA	<i>Review</i>
	Draft Curbside Collection Agreement – Pinard Waste Systems	
Other		
Public Comment		
• NEW BUSINESS		
Executive	Coastal Risk Hazards Commission Study Meeting June 12 – Selectmen Attendee	
	Selectmen’s Summer Meeting Schedule (July 15 & August 19)	
Planning	Appointment of Town Representative(s) to Rockingham Planning Commission – 2014 - 2018	
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	
School	2015-2016 Winnacunnet Unadjusted Appropriation - \$1,597,568	<i>Information</i>

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	Other	
	Public Comment	
REVIEW AND APPROVAL OF PREVIOUS MINUTES: 5/20/2015		
<i>Next Selectmen's Meeting – Wednesday, June 17, 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.		