

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**OCTOBER 7, 2015
TOWN HALL**

We kindly request you refrain from cell phone use during this meeting.

AGENDA – 6:30 pm		
• Old Business		
	Financial Reports – General Fund Balance \$ _____ - Cash Flow	
Executive	Account Payable / Payroll / Treasurer Warrants	<i>Vote</i>
	Comcast Franchise Renewal Letter of June 22, 2015 Ascertainment Process	
Solid Waste	Oil/Lead Based Paint	<i>Information</i>
	Mercury Product Disposal – Shed	<i>Decision</i>
	Household Waste Collection Day, 10/17/2015	<i>Information</i>
Other	Liberty Elm Trees	<i>Information</i>
Public Comment		
• NEW BUSINESS		
Executive	Appointment of Police Lieutenant – 6 Months’ Probation	
	HealthTrust Changes (Affordable Care Act – “Cadillac Tax”)	
Fin. Admin.	Property Tax Bill Stuffer – Information to Subscribe to Town Matters	
Employee Ben.	HealthTrust Application and Membership Agreement	<i>Signatures</i>
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: Sept. 16, 17, 18 and 24, 2015		
<i>Next Selectmen’s Meeting – Wednesday, October 28, 2015, 6:30 p.m., Town Hall</i>		

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**OCTOBER 7, 2015
TOWN HALL**

We kindly request you refrain from cell phone use during this meeting.

• 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.		