

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**OCTOBER 28, 2015
TOWN HALL**

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

AGENDA		
6:30 pm	Building Inspector, Code Compliance, Health Officer – Monthly Report	
	Road Agent – Monthly Report	
	Winter Road Maintenance CPI – September 2015	
	NH-DOT Route 1 Rehabilitation Project - 2016	
	Fire Chief, Ambulance, Emergency Management – Monthly Report	
	Highway Safety Committee Recommendations	
	Police Chief, Animal Control – Monthly Report	
	Proposed Fireworks Ordinance (Schedule Work Session)	
	Police Department Garage - Update	
• Old Business		
	Financial Reports	General Fund Balance \$ _____
		Treasurer Monthly Report
	Period Ending Previous Month	Tax Collector Report – MS61
		Bookkeeper Reports – Expenditures & Revenues
	Executive	Account Payable/Payroll/Treasurer/Trustees of Trust Funds Warrant(s)
		<i>Vote</i>
		Comcast Franchise Agreement
	Gov't. Bldgs.	Historical Society Museum – Maintenance Update
	Solid Waste	Pay As You Throw – Committee Recommendation
	Other	
	Public Comment	
• NEW BUSINESS		
	Fin. Admin.	Tax Collection – Electronic Payments from Real Estate Services
		November – December 2015 Town Newsletter
	Other	
	Public Comment	

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REVIEW AND APPROVAL OF PREVIOUS MINUTES: 10/7/2015 and 10/15/2015		
<i>Next Selectmen's Meeting – Wednesday, November 4, 2015, 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.		