

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**NOVEMBER 4, 2015
TOWN HALL**

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

AGENDA – 6:30 pm		
• Old Business		
	Conservation Chairman Shawn Hanson – Forest Management Plan Raspberry Farm Town Forest and Adjoining Town Forest	
	Financial Reports – General Fund Balance \$ _____	
Executive	Account Payable / Payroll / Treasurer Warrants	<i>Vote</i>
	Part-Time Tax Collector – Draft Job Description	<i>Approval</i>
Planning	Capital Improvements Plan 2016-2021 Presentation	<i>Report</i>
Govt. Bldgs.	Town Hall and Historical Society Museum (Old Library) Approved for Placement on NH State Register of Historic Places	<i>Information</i>
Emer. Mgt.	Blizzard Juno 1/27/2015 – FEMA Funds \$54,569.03 Received	<i>Information</i>
Solid Waste	Southeast Regional Refuse Disposal District 53B	
Other		
Public Comment		
• NEW BUSINESS		
Executive	Part-time Bookkeeper – Probation End	<i>Appointment</i>
	Winter Ban on Overnight Street Parking – Posting Notice	<i>Signatures</i>
	Request: Event with Alcoholic Beverages (45 Exeter Road)	<i>Decision</i>
	HealthTrust Renewal Transmittal Form (2016 Coverage)	<i>Signature</i>
	Tax Rate Oath (RSA 75:7) – 2015 Tax Rate \$22.22	<i>Signatures</i>
Fin. Admin.	2015 Town Report and Audit Due Dates	<i>Signatures</i>
Monthly Reports	Selectmen Representative Reports – <i>brief highlights only</i>	
	Selectman McDermott - Library	
	Selectman Smith - School Board, Recreation Comm., Energy Comm.	

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		Selectwoman Kasprzak – Planning Board, Heritage Commission	
	Patriotic	Veteran’s Day Service, November 11, Town Common, 9 am	<i>Information</i>
	Other		
	Public Comment		
REVIEW AND APPROVAL OF PREVIOUS MINUTES: 10/28/2015			
<i>Next Selectmen’s Meeting – Wednesday, November 18, 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.			