

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**DECEMBER 2, 2015
TOWN HALL**

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

AGENDA – 6:30 pm			
Conservation Chairman Shawn Hanson – Forest Management Plan Raspberry Farm Town Forest and Adjoining Town Forest - Update			
• Old Business			
	Financial Reports – General Fund Balance \$ _____		
Executive	Account Payable / Payroll / Treasurer Warrants		<i>Vote</i>
	Hampton Falls Media Scholarship Fund / Scholarship Committee		
	2016 Draft Warrant – DRA and Town Counsel Review		
	Proposed Fireworks Ordinance – Acceptance for Public Hearing		
Fin. Admin.	2016 Salary Pay Plan		<i>Decision</i>
Govt. Bldgs.	NH Div. of Historical Resources (Certificates) Town Hall and (Old Library) Historical Society Museum		<i>Information</i>
	Lease Renewal - Historical Society, 45 Exeter Road		
Other			
Public Comment			
• NEW BUSINESS			
Executive	2016 Holidays Observed by the Town of Hampton Falls		<i>Approval</i>
	Taxpayer Abatement Application (Map 4, Lot 37-6)		<i>Decision</i>
	Application for Property Tax Exemption (Map 4, Lot 37-6)		<i>Decision</i>
	Application for Property Tax Exemption (Map 2, Lot 4-5)		<i>Decision</i>
Fin. Admin.	Secure Shredding Service		
	Public Hearing Notice – 2016 Budget Proposal (1/6/2016 7 p.m.)		<i>Signatures</i>
	2016 Submission of AP/PR		<i>Signatures</i>
Bldg. / Health	Health and Deputy Health Officer Appointment Renewals		<i>Approval</i>

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	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 AND APPROVAL OF PREVIOUS MINUTES: November 19, 2015			
<i>Next Selectmen’s Meeting – Wednesday, December 16, 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.			