

**BOARD OF SELECTMEN  
TOWN OF HAMPTON FALLS**

**AUGUST 19, 2015  
TOWN HALL**

*Cell Phones should not be used during this meeting.*

<b>AGENDA</b>			
6:30 pm	<b>Building Inspector, Code Compliance, Health Officer – Monthly Report</b>		
	<b>Road Agent – Monthly Report</b>		
	Status of 2015 Road Projects (Warrant Article)		
	DOT Construction Access – East Road		
	Property Owner’s Request for Road Name Signage		
	Reservation of Road Salt 2015/2016		
	<b>Winter Road Maintenance Contractor</b>		
	Damages Listing – Review and Verification Repairs Completed/Status		
	Release of Retained Funds		
	Contract Modifications – Outstanding Items Needed from Contractor		
	<b>Fire Chief, Ambulance, Emergency Management – Monthly Report</b>		
	Fire Chief – Non-Public Session		
	Fire Dispatch Agreement – Town of Hampton		
	Proposed Fireworks Ordinance		
	<b>Police Chief, Animal Control – Monthly Report</b>		
	Status of Police Department Multi-Bay Garage		
	<b>• Old Business</b>		
	<b>Financial Reports</b>	<b>General Fund Balance \$ _____</b>	
		Treasurer Monthly Report	
	<small>Period Ending Previous Month</small>	Tax Collector Report – MS61	
		Bookkeeper Reports – Expenditures & Revenues	
	<b>Executive</b>	Account Payable/Payroll/Treasurer/Trustees of Trust Funds Warrant(s)	<i>Vote</i>
	<b>Solid Waste</b>	2015 Spring Household Waste Collection Day Results	
		Return of Funds – SERRD (53B District)	
	<b>Heritage</b>	Replanting of Elm Trees – Tercentenary Celebration 2022	
	<b>Other</b>		
	<b>Public Comment</b>		

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<b>• NEW BUSINESS</b>		
	<b>Elections</b>	Marriages, Births, Deaths Records– 1937-1956 – Restored 2015
	<b>Fin. Admin.</b>	Schedule Budget Work Session Dates
		Sept. 23 & 25 and Oct. 27 and 29, 9:30 a.m.
		Fall Household Collection Day – October 17, 2015, 8 am – 2 p.m.
	<b>Solid Waste</b>	Recycling of Products Containing Mercury - Covanta
		Town & City “Cutting Trash in Half” Article – Solid Waste Committee
	<b>Parks &amp; Rec</b>	Friends of the Bandstand Committee (501-3c)
	<b>Other</b>	
	<b>Public Comment</b>	
<b>REVIEW &amp; APPROVAL OF PREVIOUS MINUTES: 7/15, 7/28, 8/4, and 8/7/2015</b>		
<i>Next Selectmen’s Meeting – Wednesday, September 2, 2015, 6:30 p.m., Town Hall</i>		
<b>• Non-Public Session RSA 91-A:3 (Roll Call Vote Required)</b>		
1.	<b>II. (a) Personnel</b>	<i>Vote to</i>
2.	II. (b) Hiring of a public employee	<i>Seal the minutes</i>
3.	<b>II. (c) Matters affect adversely a person’s reputation –extends to abatements-inability to pay.</b>	<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.	
	<b>Vote to seal the minutes of non-public session – 2/3 vote required.</b>	