

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**JUNE 17, 2015
TOWN HALL**

Cell Phones should not be used during this meeting.

AGENDA			
6:30 pm	Building Inspector, Code Compliance, Health Officer – Monthly Report		
	Road Agent – Monthly Report		
	Report on Status of Winter Road Maintenance Damages and Repairs (2014/2015)		
	Determination and Approval of Priority Road Repairs in 2015		
	Winter Road Maintenance		
	Damages Listing – Review and Verification Repairs Completed/Status		
	Release of Retained Funds		
	Contract Modifications – Outstanding Items Needed from Contractor		
	Fire Chief, Ambulance, Emergency Management – Monthly Report		
	FEMA – Blizzard Juno Application Accepted and Approved		
	Police Chief, Animal Control – Monthly Report		
	Rockingham County Commissioners Meeting, Thurs., July 16, 6 p.m.		
	Garage Addition to Public Safety Building – Chief Dirsa		
	Posting of Police Department Alerts to Subscribers of Town Website		
	• 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>
		Annual Review – Investment Policy (RSA 41:9)	<i>Information</i>
		Coastal Risk Hazards Comm. Study Meeting – Selectman Attendee	
		Curbside Collection Agreement – Pinard Waste Systems	<i>Signatures</i>
		Disposal Agreement – Covanta, Haverhill, MA	<i>Signatures</i>
	Fin. Admin.	Delinquent Taxpayer Agreement, Map 01-015.00	<i>Signatures</i>
		Tax Collector’s Deed, Map 04-005.05, Filed with Registry of Deeds	

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**JUNE 17, 2015
TOWN HALL**

Cell Phones should not be used during this meeting.

	Highways	Use of East Road for Access of State Highway Construction Vehicles For the I95 over Taylor River Bridge Project	<i>Signatures</i>
	Other		
	Public Comment		
• NEW BUSINESS			
	Executive	Comcast Franchise Fee, First Quarter 2015	
		Personnel Policy Amendment – Hands Free Driving	<i>Approval</i>
		Restoration of Involuntarily Merged Lots (RSA 674:39-aa 6 Kensington Road, 72 Lafayette Road, 74 Lafayette Road	<i>Decision</i>
	Fin. Admin.	PA-28 Inventory of Taxable Property Form	<i>Signatures</i>
	Other		
	Public Comment		
REVIEW AND APPROVAL OF PREVIOUS MINUTES: 6/3/2015			
<i>Next Selectmen's Meeting – Wednesday, July 15, 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.			