

**BOARD OF SELECTMEN  
TOWN OF HAMPTON FALLS**

**NOVEMBER 19, 2015  
PUBLIC SAFETY BUILDING**

*We kindly request you refrain from cell phone use 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>	
	Bill of Lading – Mercury Certification (Metals) - Required	
	<b>Fire Chief, Ambulance, Emergency Management – Monthly Report</b>	
	Use of Speed Trailer Information Sign – Policy or Selectmen’s Permit?	
	<b>Police Chief, Animal Control – Monthly Report</b>	
	Police Dept. Vehicle Fund Expenditure	
<b>• Old Business</b>		
	<b>Financial Reports</b>	<b>General Fund Balance \$</b>
		Treasurer Monthly Report
	Period Ending Previous Month	Tax Collector Report – MS61
		Bookkeeper Reports – Expenditures & Revenues
	<b>Executive</b>	Account Payable/Payroll/Treasurer/Trustees of Trust Funds Warrant(s)
		2016 Draft Budget Summary Sheet (with expenditures through Oct.)
		2016 Draft Warrant (Historical Society Lease Renewal)
		2016 Draft Default Budget and Increases/Decreases Listing
		Part-time Assistant Tax Collector Search
		Request: Event with Alcoholic Beverages (45 Exeter Road)
		Release of Pelton’s Way Funds
	<b>Other</b>	
	<b>Public Comment</b>	
<b>• NEW BUSINESS</b>		
	<b>Executive</b>	Rockingham County Tax Warrant \$453,799 due 12/17/15
		Comcast Franchise Fees (July – September 2015)

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	<b>Fin. Admin.</b>	Town Treasurer Recommendation & Report Re: Interest Rates	
	<b>Employee Ben.</b>	Affordable Care Act Excise Tax – Congressman Guinta	
	<b>Planning</b>	Tides to Storms – Rockingham Planning Commission Grant	
	<b>Bldg. / Health</b>	Permitting Software – 3 Year Lease Agreement	<i>Signatures</i>
	<b>Other</b>		
	<b>Public Comment</b>		
<b>REVIEW AND APPROVAL OF PREVIOUS MINUTES:</b> 10/28/15 Budget Work Session; 10/28/15 Selectmen’s Meeting; 10/29/15 Budget Work Session; 11/4/2015 Selectmen’s Meeting			
<i>Next Selectmen’s Meeting – Wednesday, December 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.	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.	<b>II. (e) Consideration or negotiation of pending claims or litigation</b>		
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>			