

**BOARD OF SELECTMEN  
TOWN OF HAMPTON FALLS**

**APRIL 15, 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>		
	Mosquito Control Permit and Public Notice	<i>Information</i>	
	<b>Road Agent – Monthly Report</b>		
	Road Condition Survey, Analysis and Work Plan (formerly RSMS)	<i>Decision</i>	
	<b>Winter Road Maintenance Contractor</b>		
	WRM Repairs Update and Plan for Remainder		
	<b>Fire Chief, Ambulance, Emergency Management – Monthly Report</b>		
	Roofing Shingle Repair – Garage behind Town Hall		
	<b>Police Chief, Animal Control – Monthly Report</b>		
	<b>Recycling and Solid Waste – Opening of Requests for Quotes</b>		
<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)	<i>Vote</i>
	<b>Fin. Admin.</b>	Appointment of Part-Time Bookkeeper (Six-Months Probation)	<i>Decision</i>
		Tax Collector Update	
	<b>Other</b>		
	<b>Public Comment</b>		
<b>• NEW BUSINESS</b>			
	<b>Executive</b>	Veterans Tax Exemption, Map 7, Lot 46	<i>Approval</i>
		Request to Supervisors of Checklist to Appoint Moderator	<i>Signatures</i>
		Proceeds from Sale of Portion of Merrill Property (5 Kensington Rd.)	<i>Information</i>
	<b>Fin. Admin.</b>	2014 Tax Lien - \$95,947.19	<i>Information</i>

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	Delegation of Deposit Authority	<i>Approval and</i>
<b>Parks/ Recreation</b>	Mowing Services – Specifications to be Drafted/Timeline	<i>Information</i>
<b>Conservation</b>	Volunteer Application – Conservation Commission – S. Hanson	
<b>Other</b>		
<b>Public Comment</b>		
<b>REVIEW AND APPROVAL OF PREVIOUS MINUTES: 4/1/2015 &amp; 4/8/15</b>		
<i>Next Selectmen’s Meeting – Wednesday, May 6, 2015, 6:30 p.m., Town Hall</i>		
<ul style="list-style-type: none"> <li>• <b>Non-Public Session RSA 91-A:3 (Roll Call Vote Required)</b></li> </ul>		
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.	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>		