

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**FEBRUARY 3, 2016
TOWN HALL**

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

AGENDA – 6:30 pm		
• OLD BUSINESS		
	Financial Reports – General Fund Balance \$_____	
Executive	Account Payable / Payroll / Treasurer Warrants	<i>Vote</i>
	Deed Waiver – Map 8, Lot 64-02	
Other		
Public Comment		
• NEW BUSINESS		
Executive	Wind Powered Energy Exemption Application, Map 6, Lot 29	
	Status of 2015 Town & School Reports	
Election	Voting Booth Set-Up for Presidential Primary	
Govt. Bldgs.	Historical Society Museum Lease Renewal – Work Session	
Police/Fire Assoc.	Donation Received for Purpose of Police and Fire Associations	
Solid Waste	Household Waste Collection Day Dates	
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	
Conservation	Appointment of Conservation Commission Member, M. A. Hill	
Other		
Public Comment		
REVIEW AND APPROVAL OF PREVIOUS MINUTES: 1/20/16, 1/27/16		
<i>Next Selectmen’s Meeting – Wednesday, February 17, 2016, 6:30 p.m., Town Hall</i>		

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• 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.		