

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**FEBRUARY 17, 2016
TOWN HALL**

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

AGENDA			
6:30 pm	Building Inspector, Code Compliance, Health Officer – Monthly Report		
	Selectmen’s Permit – Castleberry Fairs & Festivals (May 7 & 8 and Sept. 17 & 18)	<i>Approval</i>	
	Road Agent – Monthly Report		
	Return of the Mill Stone to its Original Location at the Corner of King and Sanborn	<i>Status</i>	
	Universal Waste Shed	<i>Information</i>	
	Frost Ban Notice	<i>Signatures</i>	
	Winter Road Maintenance Contractor – Monthly Report		
	Fire Chief, Ambulance, Emergency Management – Monthly Report		
	Police Chief, Animal Control – Monthly Report		
• 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>
		Impact Fee Reporting	<i>Status</i>
		Wind and Solar Exemptions	<i>Decision</i>
	Patriotic	Elm Tree Outreach	<i>Review</i>
	Other		
	Public Comment		
• NEW BUSINESS			
	Executive	Comcast Franchise Fee – December 2015 - \$7,978.97	<i>Acceptance</i>
		NH Municipal Association – Client Files	<i>Decision</i>
	Gov’t. Bldgs.	Mowing Agreements – Renew or Bid	<i>Decision</i>
	Parks & Rec		

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	Solid Waste	NRRA – Scrap Metal	<i>Information</i>
	Other		
	Public Comment		
REVIEW AND APPROVAL OF PREVIOUS MINUTES: February 3, 2016			<i>Approval</i>
<i>Next Selectmen’s Meeting – Wednesday, March 2, 2016, 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.			