

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**APRIL 20, 2016
TOWN HALL**

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

<i>AGENDA</i>		
6:30 pm	Paul Melanson – Preparing NH for Projected Storm Surge, Sea Level Rise and Extreme Precipitation	<i>Summary Presentation</i>
	Building Inspector, Code Compliance, Health Officer – Monthly Report	
	Road Agent – Monthly Report	
	Household Waste Collection Day (May 21, 2016) Preparation	
	Roadside Mowing/Brush Cutting	
	Winter Road Maintenance Contractor – Monthly Report	
	Equipment Removed from Brush Dump (4/15/2016)	
	Status of Winter Road Maintenance Damages/Repairs (4/30/2016)	
	Fire Chief, Ambulance, Emergency Management – Monthly Report	
	2016 Forest Fire Warden/Deputy Reappointments	<i>Signatures</i>
	Status of Ambulance Purchase (Article 16/2016)	
	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>
Employee Ben.	HealthTrust Health Summit, September 28, 2016	<i>Information</i>
Planning	Avesta Housing Conditional Approval – Performance & Financial Security	<i>Information</i>
Gov’t. Bldgs.	Prism Energy Services (street lighting and government buildings)	
Solid Waste	Town of Hampton Offer to Participate in Household Hazardous Waste Collection Day	
Other	Scholarships – Tracy Beattie	

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• NEW BUSINESS		
Executive	2016 Annual Appointments – Town Clerk Listing	<i>Appointments</i>
	2015 Tax Lien \$98,558.05 (2014 Tax Lien - \$95,947.19)	<i>Acceptance</i>
Fin. Admin.	Online Payment of Property Taxes (Agreement)	<i>Signatures</i>
State	NH DOT – Sidewalks on Route 1 (Lafayette Road)	<i>Highway Safety</i>
County	Rockingham County 2016 Approved Budget and Offer to Meet	
Other		
<i>Public Comment Relating to This Meeting’s Agenda Items</i>		
REVIEW AND APPROVAL OF PREVIOUS MINUTES: 4/6/2016 (2 sets) and 4/7/2016		
<i>Next Selectmen’s Meeting – Wednesday, May 4, 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.	