

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**MAY 4, 2016
TOWN HALL**

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

AGENDA – 6:30 pm		
Rockingham County Commissioner Kevin P. St James		
OLD BUSINESS:		
Financial Reports – General Fund Balance \$ _____		
Executive	Account Payable / Payroll / Treasurer Warrants	<i>Vote</i>
Govt. Buildings	Historical Society Museum Lease – One Year	<i>Signatures</i>
Highways	Release of Winter Road Maintenance Retention Funds	<i>Decision</i>
Solid Waste	Town of Hampton – Household Hazardous Waste – Second Review	
NEW BUSINESS:		
Executive	Tax Bill Stuffer	<i>Approval</i>
	May/June Newsletter	<i>Approval</i>
	Residences in Commercial Zone	<i>Approval & Signatures</i>
	Amendment - Selectmen’s Meetings – Town of Hampton Falls	<i>Approval</i>
	Email Accounts/Remote Configuration	<i>Decision</i>
	Approval of Event with Alcoholic Beverages	<i>Approval</i>
	Appointment of Committee Members – 300 th Steering Committee	<i>Appointments</i>
	MS-123 Report of Town Officials & MS-232R (Reviewed Appropriations)	<i>Signatures</i>
Finan. Admin.	Annual Review and Approval of Investment Policy (RSA 41:9)	<i>Approval</i>
	NH Retirement System Audit	<i>Information</i>
Highways	Winter Road/Sidewalk Maintenance Plan/Agreement	
Monthly Reports	Selectmen Representative Reports – <i>brief highlights only</i>	
	Selectman McDermott - Library	
	Selectman Smith - School Board, Recreation Comm., Heritage Comm.	

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	Selectman Ziolkowski - Planning Board, Conservation Commission	
Other		
<i>Public Comment Relating to This Meeting's Agenda Items</i>		
REVIEW AND APPROVAL OF PREVIOUS MINUTES: 4/20/2016		
<i>Next Selectmen's Meeting – Wednesday, May 18, 2016, 6:30 p.m., Town Hall</i>		
• 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.		