

**BOARD OF SELECTMEN  
TOWN OF HAMPTON FALLS**

**MAY 18, 2016  
TOWN HALL**

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

<b>AGENDA</b>		
6:30 pm		
	<b>Tax Collector</b>	
	Proposed Tax Payment Plan – Map 2, Lot 8	<i>Decision</i>
	Tax Deeding	<i>Signatures</i>
	<b>Building Inspector, Code Compliance, Health Officer – Monthly Report</b>	
	<b>Road Agent – Monthly Report</b>	
	Schedule Work Session to Identify 2016 Road Work Projects	
	Request to Remove Hazard Trees – Unutil	<i>Decision</i>
	<b>Winter Road Maintenance Contractor – Release of Retained Funds</b>	<i>Decision</i>
	<b>Fire Chief, Ambulance, Emergency Management – Monthly Report</b>	
	Status of Ambulance Purchase (Article 16/2016)	
	<b>Police Chief, Animal Control – Monthly Report</b>	
<b>• OLD BUSINESS</b>		
<b>Financial Reports</b>	<b>General Fund Balance \$ _____</b>	
	Treasurer Monthly Report	
<b>Period Ending Previous Month</b>	Tax Collector Report – MS61	
	Bookkeeper Reports – Expenditures & Revenues	
<b>Executive</b>	Account Payable/Payroll/Treasurer/Trustees of Trust Funds Warrant(s)	<i>Approval</i>
	Warrant Article 22/2016 Amendment – Disallowed by Dept. of Rev. Admin.	
<b>Other</b>		
<b>• NEW BUSINESS</b>		
<b>Executive</b>	2015 Total Equalized Valuation	<i>Information</i>
	Comcast Franchise Fees – 1 <sup>st</sup> Quarter 2016	<i>Acceptance</i>
<b>Fin. Admin.</b>	MS-535 Financial Report of the Town	<i>Signatures</i>
<b>Patriotic</b>	Hampton’s Post 35 – Memorial Days Services, Town Common	<i>Information</i>

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<b>Conservation</b>	Town Forest and Town Common Hemlock Trees– Shawn Hanson	
<b>Other</b>	Volunteer Application – Tricentennial Committee	
<i>Public Comment Relating to This Meeting’s Agenda Items</i>		
<i>REVIEW AND APPROVAL OF PREVIOUS MINUTES: 5/4/2016</i>		
<i>Next Selectmen’s Meeting – Wednesday, June 1, 2016, 6:30 p.m., Town Hall</i>		
<b>• Non-Public Session RSA 91-A:3 (Roll Call Vote Required)</b>		
1.	II. (a) Personnel	<i>Vote to</i>
2.	II. (b) Hiring of a public employee	<i>Seal the minutes</i>
3.	<b>II. (c) Matters affect adversely a person’s reputation –extends to abatements-inability to pay.</b>	<i>Of non-public session</i>
4.	<b>II. (d) Acquisition, sale or lease of real or personal property</b>	<i>2/3 vote required.</i>
5.	<b>II. (e) Consideration or negotiation of pending claims or litigation</b>	
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>	