

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**JUNE 1, 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 / Trustees of Trust Funds Warrants	<i>Vote</i>
	Property Tax Payment Agreement and Deed Waiver (Map 2, Lot 8)	<i>Signatures</i>
	Change of Town Hall Business Hours	<i>Decision</i>
Fin. Admin.	Credit Cards and Credit Card Policy	<i>Approval</i>
Govt. Bldgs.	Historical Society Museum – Assessment Grant Application	<i>Signature</i>
Other	7:00 PM - Atty. Miller - Cable Television Franchise Renewal (Comcast)	
NEW BUSINESS:		
Executive	Selectmen’s Permits: Friends of the Bandstand/Village Market(food vendor)	
	Assessor Memo - Audubon Society Exempt Status (BTLA A-9 & A-12)	
	Selectmen’s Summer Meeting Schedule	
Legal	Policy Regarding Legal Opinions – Amendment	<i>Adoption</i>
Highways	Sidewalk Snow Removal and Ice Control Policy (Draft)	<i>Review</i>
Monthly Reports	Selectmen Representative Reports – <i>brief highlights only</i>	
	Selectman McDermott - Library	
	Selectman Smith - School Board, Recreation Comm., Heritage Comm.	
	Selectman Ziolkowski - Planning Board, Conservation Commission	
Other	Unitil – Vegetation Management Program (Sub-Transmission Lines)	
<i>Public Comment Relating to This Meeting’s Agenda Items</i>		
REVIEW AND APPROVAL OF PREVIOUS MINUTES: 5/18/16; 5/20/16		
<i>Next Selectmen’s Meeting – Wednesday, June 15, 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.		