

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**JUNE 15, 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	
	Road Agent – Monthly Report	
	East Coast Electronics Recycling – Price Increase effective 6/1/16	
	Sidewalk Snow Removal and Ice Control Policy	
	2016 Road and Other Budgeted Road Projects (Summer Work)	<i>Work Session</i>
	Boundary Marker Corner of Sanborn and King – Survey Needed	
	Fire Chief, Ambulance, Emergency Management – Monthly Report	
	Status of Ambulance Purchase (Article 16/2016)	
	Credit Cards and Credit Card Policy	
	Police Chief, Animal Control – Monthly Report	
	Credit Cards and Credit Card Policy	
	• OLD BUSINESS	
Financial Reports	General Fund Balance \$ _____	
	Treasurer Monthly Report	
Period Ending	Tax Collector Report – MS61	
	Bookkeeper Reports – Expenditures & Revenues	
Executive	Account Payable/Payroll/Treasurer/Trustees of Trust Funds Warrant(s)	<i>Approval</i>
	Change of Town Hall Business Hours – Effective Date	<i>Decision</i>
Highways	Sidewalk Snow Removal and Ice Control Policy and Municipal Sidewalk Agreement with NH-DOT	<i>Adoption</i>
Other		
	• NEW BUSINESS	
Executive	Volunteer Application – Tricentennial Committee	<i>Appointment</i>
Highway	Rockingham County - Correctional Workers Program	
Solid Waste	2016 Spring Household Waste Collection Day Costs	<i>Information</i>
	Solid Waste Ordinance and Appendix A	<i>Amend</i>

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School	Lincoln Akerman School Unadjusted Appropriation 2016-2017	<i>Information</i>
	Winnacunnet Coop. District Unadjusted Appropriation 2016-2017	<i>Information</i>
Other		
Public Comment Relating to This Meeting’s Agenda Items		
REVIEW AND APPROVAL OF PREVIOUS MINUTES: 5/18/2016 work session; 6/1/2016; 6/6/2016 work session; 6/8/2016 work session		
<i>Next Selectmen’s Meeting – Wednesday, July 20, 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-	<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	
7.	RSA 91-A: 5 IV. Records that would constitute an invasion of privacy, including	
	Vote to seal the minutes of non-public session – 2/3 vote required.	