

**BOARD OF SELECTMEN  
TOWN OF HAMPTON FALLS**

**JULY 20, 2016  
TOWN HALL**

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

<i>AGENDA</i>		
6:30 pm	<b>Building Inspector, Code Compliance, Health Officer – Monthly Report</b>	
	<b>Road Agent – Monthly Report</b>	
	Road Salt Contract (2016/2017)	
	Painting of Road Lines, Road Aprons, Snow Stakes	
	<b>Fire Chief, Ambulance, Emergency Management – Monthly Report</b>	
	<b>Police Chief, Animal Control – Monthly Report</b>	
	Receipt from Sale of Old Cruiser	
<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>	Accounts Payable/Payroll/Treasurer/Trustees of Trust Funds Warrant(s)	<i>Approval</i>
	Meeting Minutes Policy and Web Site Policy Amendments	<i>Adoption</i>
	GASB 45 Valuation Report Proposal	
<b>Fin. Admin.</b>	NH Retirement System Audit 2016 -- Hampton Falls in Compliance with NHRS Requirements	
<b>Gov't. Bldgs.</b>	Historical Society Museum – Building Needs	
<b>Solid Waste</b>	Solid Waste Ordinance and Appendix A - Household Waste Collection – Schedule Work Session to review for amendment(s)	
	Dept. of Corrections – Roadside Cleanup – August 29, 30 and 31	<i>Information</i>
<b>State</b>	NH DOT Guardrails Project – Heritage Commission Response	
<b>Other</b>		
<b>• NEW BUSINESS</b>		
<b>Executive</b>	NH Liquor Commission – Applecrest Farm Orchards LLC	<i>Request</i>

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	Proclamation – Jamaican Day	
	PA-28 Inventory of Taxable Property Form for 2017	<i>Signatures</i>
	Society for the Protection of NH Forests Exempt Status	
	Restored Records - Marriages, Births, Deaths 1957-1971	<i>Information</i>
	Town and School Reports RFP	
	2017 Budget, 2016 Town Report and 2016 Audit	<i>Information</i>
	Release of Impact Fees	
<b>Fin. Admin.</b>	Percentage of Taxes Collected – First Half Tax Bill 93%	<i>Information</i>
	Interest Rates – Recommendation of Town Treasurer	
	Primex Worker’s Comp Renewal (2017 – 2019)	<i>Decision</i>
<b>Planning</b>	Contract Renewal – Circuit Rider Planner 7/2016 – 6/2017	<i>Signature</i>
<b>Gov’t. Bldgs.</b>	Video Equipment for Town Hall - Proposal and use of Unassigned Fund Balance – Schedule Work Session	<i>Schedule Date</i>
<b>Other</b>		
<b><i>Public Comment Relating to This Meeting’s Agenda Items</i></b>		
<b><i>REVIEW AND APPROVAL OF PREVIOUS MINUTES: 6/15/16, 6/22/16</i></b>		
<b><i>Next Selectmen’s Meeting – Wednesday, August 17, 2016, 6:30 p.m., Town Hall</i></b>		
<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.	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.	
<b>Vote to seal the minutes of non-public session – 2/3 vote required.</b>		