

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**, 2016
TOWN HALL**

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

<i>AGENDA</i>		
6:30 pm	Building Inspector, Code Compliance, Health Officer – Monthly Report	
	Road Agent – Monthly Report	
	Road Salt Contract (2016/2017)	
	Fire Chief, Ambulance, Emergency Management – Monthly Report	
	Police Chief, Animal Control – Monthly Report	
• OLD BUSINESS		
Financial Reports	General Fund Balance \$ _____	
	Treasurer Monthly Report	
Period Ending Previous Month	Tax Collector Report – MS61	
	Bookkeeper Reports – Expenditures & Revenues	
Executive	Accounts Payable/Payroll/Treasurer/Trustees of Trust Funds Warrant(s)	<i>Approval</i>
	GASB 45 Valuation Report Proposals	<i>Decision</i>
	Disaster Recovery Plan	
Employee Ben.	HealthTrust Medical and Prescription Plans 2017	
Planning	Capital Improvement Plan 2017-2022	
Other	September-October Newsletter	<i>Approval</i>
• NEW BUSINESS		
Executive	Proclamation – Jamaican Day	<i>Signatures</i>
	Selectmen’s Permit – LOCO Sports Road Race, Sunday, Sept. 11, 2016	<i>Approval</i>
Fin. Admin.	Comcast Franchise Fees – 2 nd Quarter 2016 - \$8,006.82	<i>Acceptance</i>
	MS-1 and MS-4	<i>Signatures</i>
	Replacement Computer for Deputy Town Clerk	<i>Approval</i>
	2017 Budget Work Sessions – Sept. 20 and Sept. 22, 9:30 a.m.	<i>Schedule</i>

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	Highway Block Grant Aid	<i>Information</i>
Highways	NH DOT Resurfacing of Route 1 (Project 40424)	<i>Signatures</i>
Solid Waste	Fall Household Waste Collection Day (10/17 last year)	<i>Set Date</i>
Parks/ Recreation	Resident Request – Mowing of Town Common	
State	Route 88 – Resident Request for Speed Limit Reduction	
Other		
<i>Public Comment Relating to This Meeting’s Agenda Items</i>		
<i>REVIEW AND APPROVAL OF PREVIOUS MINUTES: 7/20/2016, 7/27/2016 and 8/10/2016</i>		
<i>Next Selectmen’s Meeting – Wednesday, September 7, 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-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.	
	Vote to seal the minutes of non-public session – 2/3 vote required.	