

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**OCTOBER 5, 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 Fund Warrants	<i>Vote</i>
Solid Waste	Amendments to Solid Waste Ordinance (Schedule Public Hearing Date)	<i>Review</i>
	Amendments to Appendix A – Methods of Solid Waste Disposal and Fees	<i>Review</i>
	Amended Household Solid Waste Collection Days Selectmen’s Listing and Fee Schedule	<i>Review</i>
Other	Boston Post Cane – Historical Society Request to Display	
NEW BUSINESS:		
Executive	Selectmen’s Permit Application – Lincoln Akerman School PTO Road Race, November 19, 2016, 10 a.m. to 1 p.m.	<i>Approval</i>
Employee Benefits	Sexual Harassment Training, Oct. 25, 2016, 2:30 to 4 p.m. & 6:30 to 8 p.m.	<i>Information</i>
Planning	Capital Improvements Plan Committee Chairman – Procedures Re: 2017-2022 Capital Improvements Plan Presentation	
Gov’t. Buildings	Rockingham Planning Commission MPO Transportation Policy Meeting Wednesday, October 12, 2016, 6:30 p.m. – 9:30 p.m., Town Hall	<i>Information</i>
Highways	New Road Paving and Driveway Tie-In	
Solid Waste	Fall Household Waste Collection Day, Sat., October 15, 8 a.m. – 2 p.m.	
Monthly Reports	Selectmen Representative Reports – <i>brief highlights only</i>	
	Selectman McDermott - Library	
	Selectman Smith - School Board, Recreation Comm., Heritage Comm., Town Improvement Comm.	
	Selectman Ziolkowski - Planning Board, Conservation Commission	
Other		
<i>Public Comment Relating to This Meeting’s Agenda Items</i>		

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REVIEW AND APPROVAL OF PREVIOUS MINUTES: 9/21/2016, 9/27/2016, 9/29/2016		
<i>Next Selectmen's Meeting – Wednesday, October 19, 2016, 6:30 p.m., Town Hall</i>		
• 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.		