

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**NOVEMBER 2, 2016
TOWN HALL**

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

AGENDA – 6:30 pm		
2017-2022 Capital Improvements Plan Presentation		
OLD BUSINESS:		
Financial Reports – General Fund Balance \$ _____		
Executive	Account Payable / Payroll / Treasurer / Trustees of Trust Fund Warrants	<i>Vote</i>
	2016 Property Tax Rate \$21.50 – Tax Rate Oath (RSA 75:7)	<i>Signatures</i>
Highways	Reply from NH DOT Re: Resurfacing of Route 1 (Project 40424)	<i>Information</i>
Other		
7:00 PM	PUBLIC HEARING – Amendments to Solid Waste Ordinance to include Appendix A – Methods of Solid Waste Disposal Fees	
NEW BUSINESS:		
Executive	Rockingham County Tax Warrant \$439,933 & Annual Report	<i>Information</i>
	Selectmen’s Permit Application – Use of Town Common & Bandstand - Christmas Tree Lighting , December 2, 2016, 6:00 p.m. to 7:30 p.m.	<i>Approval</i>
	Selectmen’s Permit Application – Rent of Town Hall Baby Shower, December 3, 2016 11 a.m. to 3 p.m.	<i>Approval</i>
	Holidays to be Observed – 2017	<i>Approval</i>
	2016 Town Report and Audit Due Dates	<i>Signatures</i>
Govt. Bldgs.	Grange Fair, Town Hall, Saturday, November 19, 2016	<i>Information</i>
Highways	Winter Ban on Overnight Street Parking	<i>Signatures</i>
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	
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Patriotic	Veteran’s Day Service, November 11, Town Common, 9 a.m.	<i>Information</i>
Other		
<i>Public Comment Relating to This Meeting’s Agenda Items</i>		
REVIEW AND APPROVAL OF PREVIOUS MINUTES: 10/5/2016 and 10/25/2016		
<i>Next Selectmen’s Meeting – Wednesday, November 16, 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.		