

**BOARD OF SELECTMEN  
TOWN OF HAMPTON FALLS**

**DECEMBER 7, 2016  
TOWN HALL**

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

<b>AGENDA – 6:30 pm</b>		
<b>OLD BUSINESS:</b>		
<b>Financial Reports – General Fund Balance \$ _____</b>		
<b>Executive</b>	Account Payable / Payroll / Treasurer / Trustees of Trust Fund Warrants	<i>Vote</i>
	Paul Melanson – Preparing NH for Projected Storm Surge, Sea Level Rise and Extreme Precipitation – Final Report	<i>Report</i>
	2017 Town Warrant and Budget	<i>Vote</i>
<b>Employee Benefits</b>	HealthTrust 2017 Renewal	<i>Signatures</i>
<b>Other</b>		
<b>NEW BUSINESS:</b>		
<b>Executive</b>	Volunteer Application – Election Worker, Planning Board, Town Improvement Committee, Zoning Board of Adjustment	<i>Information</i>
	Property Tax Refunds (#640-#644), Overpayment of Taxes	<i>Approval</i>
	Comcast (Price Changes and Set-Top Boxes)	<i>Information</i>
	Selectmen’s Permit Application – Sign on Town Common	<i>Decision</i>
	Perambulation of Bounds with Town of Hampton 2017	<i>Schedule Date</i>
	2017 Budget Hearing Notice	<i>Signatures</i>
<b>Fin. Admin.</b>	Town Treasurer’s Recommendation (Interest Rates)	
	2017 Schedule for Submitting Bills and Payroll	<i>Signatures</i>
<b>Highways</b>	Plowing of East Road (Class VI) by Private Contractor	<i>Approval</i>
<b>Monthly Reports</b>	<b>Selectmen Representative Reports – <i>brief highlights only</i></b>	
	Selectman McDermott - Library	
	Selectman Smith - School Board, Recreation Comm., Heritage Comm., Town Improvement Comm.	
	Selectman Ziolkowski - Planning Board, Conservation Commission	

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<b>Conservation</b>	Granting a Right of Way on Town Owned Land for the Purpose of Monitoring Potential Easements (Map 6, Lot 55 & Map 4, Lot 6)	<i>Decision</i>
	Volunteer Application – Conservation Commission Member	<i>Decision</i>
<b>Other</b>		
<b><i>Public Comment Relating to This Meeting’s Agenda Items</i></b>		
<b>REVIEW AND APPROVAL OF PREVIOUS MINUTES: 10/19/2016, 11/16/2016</b>		
<b><i>Next Selectmen’s Meeting – Wednesday, December 21, 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	
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.	
	<b>Vote to seal the minutes of non-public session – 2/3 vote required.</b>	