

**DRAFT**

**PRESENT: R. P. McDermott, Chairman; L. M. Smith, Vice Chairman;  
M. Kasprzak, Selectwoman; L. A. Ruest, Town Administrator**

**TREASURER'S WARRANT #F:**

**MOTION:** To approve Treasurer's Check Warrant #F in the amount of \$4,308.72 as presented.

**MOTION: M. KASPRZAK**

**SECOND: L. M. SMITH**

**UNANIMOUS**

**SUPPORT FOR ELIMINATING ADEQUATE EDUCATION CAP:** L. Ruest explained that a draft letter of support in this regard remains unsigned. The Board concurred that it chooses to send this letter of support to the actions of the City of Dover specifically requesting elected officials support the elimination of the adequate education grant cap. The letter was signed by the Board.

**APPLECREST FARM ORCHARDS, LLC – LIQUOR COMMISSION:** L. Ruest reported that request has been received for comment from the Hampton Falls Board of Selectmen with regard to two events scheduled at Applecrest Farm Orchards, Exeter Road; 8<sup>th</sup> Annual Orchard Cross Cyclocross Bike Race, Sunday, October 25 and Oktoberfest, Tuesday, October 27.

The Board indicated that although it had no comments with regard to the request for these two events, it reserved the opportunity for comment by the Police and Fire Chiefs. Concern was expressed with the late timing of this request and it was determined that future requests are to be submitted a minimum of 45 days in advance of an event. The Board approved the letter of response as written.

**2013 PAVING OF NASON ROAD:** L. Ruest reported that a letter has been received from an attorney representing Patterson Paving indicating that payment remains outstanding for paving services conducted in 2013. The Board approved a letter of response that indicates that bookkeeping records show that all approved costs associated with the 2013 paving work on Nason Road have been paid.

**LOCO CYCLING, INC. – CHANGES NEEDING APPROVAL:** L. Ruest reported that this biking event originally planned as a pass through Town now needs attention of the Board of Selectmen. Although proper contact was made to the Police and Fire Chiefs in this regard, road paving in a neighboring town has changed the bike route. This has resulted in a request to add a water stop in front of the Cemetery on Nason Road. The Police Chief, Fire Chief and Cemetery Trustee Chairman have reported no issues with this request. The Board concurred and asked that the area be cleaned up of any debris.

**FILL MATERIAL FROM I95 OVER TAYLOR RIVER BRIDGE PROJECT:** The Road Agent has reported to L. Ruest that there is an opportunity to obtain surplus fill material from

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this project. The questions at hand include “Is the Board in favor of receiving this fill material and at what location(s) could it be stored? The Board discussed a number of locations to include the back area of Gov. Weare Park and the Brush Dump (upper and lower areas). Some permissions might need to be obtained to truck material to the rear of Gov. Weare Park. The Board requested that the Road Agent be asked to identify one or more areas where it would be appropriate to store this material and identify how much material for which there is available space.

**AFFORDABLE CARE ACT – “CADILLAC TAX” EFFECTIVE 2018:** L. Ruest referred the Board to information she received at recent Health Summit sponsored by HealthTrust. The matter of concern is the potential excise tax that becomes effective on January 1, 2018.

The Board reviewed a spreadsheet prepared by L. Ruest showing the potential impact of an Affordable Care Act excise tax on the Town of Hampton Falls. Following review, the Board agreed to keep apprised of this matter, work with HealthTrust to identify plans that would not result in an excise tax but balance the needs of Town employees and meet with employees as information becomes available to inform them of this issue, potential plan changes and cost information.

It was the consensus of this Board that the Town of Hampton Falls would not offer a plan that would result in an excise tax effective January 1, 2018.

**MOTION:** To go into nonpublic session in accordance with RSA 91-A:3, II. (a) Personnel at 11:20 a.m.

**MOTION: M. KASPRZAK**

**SECOND: L. M. SMITH**

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**MOTION:** To seal the minutes of the nonpublic session and go out of nonpublic session at 11:45 p.m.

**MOTION: M. KASPRZAK**

**SECOND: L. M. SMITH**

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**MOTION:** To adjourn the meeting at 11:45 a.m.

**MOTION: M. KASPRZAK**

**SECOND: L. M. SMITH**

**UNANIMOUS**