

**TOWN OF HAMPTON FALLS**

**PRESENT:** P. G. Robart, Chairman; F. J. Ferreira, Jr., S. C. Volpone, Jr., Selectmen;  
E. N. Small, Town Administrator; L. A. Ruest, Administrative Assistant

**MOTION TO GO INTO NONPUBLIC SESSION  
AT 8:05 AM TO DISCUSS PERSONNEL**

**MOTION: F. J. FERREIRA, JR.  
SECOND: P. G. ROBART  
UNANIMOUS**

**MOTION TO SEAL THE MINUTES OF THE  
NONPUBLIC SESSION AND RESUME AT 9:00 AM**

**MOTION: P. G. ROBART  
SECOND: F. J. FERREIRA, JR.  
UNANIMOUS**

**LIBRARY TRUSTEE:** There is one vacant opening for Library Trustee on the ballot. Information has been received that Linda VanderEls is interested in running as a write-in candidate for this position.

**ZBA LETTER OF THANKS:** The Board signed a letter of thanks to Gary Finke for his interest in membership of the ZBA. His schedule has not allowed for participation.

**TREE REMOVAL:** R. B. Merrill has recommended removal of a tree in front of the West View Cemetery as it is dying and is a safety hazard.

**MOTION:** To declare this tree a safety hazard and authorize the Road Agent to remove it.

**MOTION: F. J. FERREIRA, JR.  
SECOND: P. G. ROBART  
UNANIMOUS**

**NOTICE OF PLANNING BOARD PUBLIC HEARING:** E. N. Small provided the Board with an abutter notice to a request for private road subdivision on Brimmer Lane (Weaver).

**HISTORIC DISTRICT AD HOC COMMITTEE:** S. C. Volpone, Jr. reported that Tom Parker has stepped down from this committee due to time constraints and asked for the Board's authorization to fill the position.

**MOTION:** To authorize S. C. Volpone, Jr. to recommend a member to the Historic District Ad Hoc Committee for appointment by the Selectmen.

**MOTION: P. G. ROBART  
SECOND: F. J. FERREIRA, JR.**

**MOTION:** To adjourn the meeting at 9:15 a.m.

**MOTION: P. G. ROBART  
SECOND: S. C. VOLPONE, JR.  
UNANIMOUS**