

TOWN OF HAMPTON FALLS

PRESENT: S. C. Volpone, Jr., Chairman, T. C. Tocci, S. C. Hanson, Selectmen;
L. A. Ruest, Administrative Assistant

Town Administrator E. N. Small was not present.

SPRING CLEAN UP DAY – JUNE 9: The Board requested L. A. Ruest contact the vendors who provide container services to verify all is in place for Saturday.

PERSONNEL POLICY: A copy of a draft personnel policy as prepared by E. N. Small has been distributed to all Board members. S. C. Volpone, Jr. requested that all review the draft and also get the Compensation Review Committee activated to work in conjunction with the personnel policy review and ultimate enactment.

The objectives of the Committee are to look at competitiveness with other Towns in conjunction with placing controls on benefits and salaries. The Committee is to consist of five members; the three Selectmen, Police Chief R. Dirsra and a member of the community, possibly Susan Hemlepp (Human Resources for a local business).

RECREATION: T. C. Tocci and S. C. Hanson stated they were contacted with regard to the use of the playing fields at Governor Weare Park. The Recreation Commission will be informed. It was noted that there is a need for an additional member to the Recreation Commission. RSA 35-b-4 was reviewed. The terms of Recreation Commission members should be staggered. L. A. Ruest will review the current membership.

VOTING BOOTHS: Discussion of whether voting booths could be purchased with donated funds took place.

LAS SCHOOL BOARD: The Board discussed meeting with the LAS School Board once a plan is drafted with regard to installing a generator at the elementary school. J. M. Lord will be asked to participate in drafting a plan and presentation.

SELECTMEN'S MEETINGS: The Board's next meeting is June 13. The meeting of June 27 is cancelled due to a conflict.

A site walk at Frying Pan Lane and possibly other locations in Town is scheduled to take place following the June 13 meeting.

**MOTION TO GO INTO NONPUBLIC SESSION
AT 3:52 PM TO DISCUSS WELFARE**

**MOTION: T. C. TOCCI
SECOND: S. C. HANSON
UNANIMOUS**

**MOTION TO GO OUT OF NON-PUBLIC SESSION
AND RESUME AT 3:57 PM**

**MOTION: S. C. HANSON
SECOND: T. C. TOCCI
UNANIMOUS**

COMPENSATION REVIEW COMMITTEE: Susan Hemlepp joined the meeting at this time. S. C. Volpone, Jr. explained the plan for overall review of compensation to include salaries and benefits. The plan is to look at how competitive Hampton Falls is with other towns

**BOARD OF SELECTMEN
MAY 30, 2007**

**7:30 AM
TOWN HALL**

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as well as what can be done to place boundaries on expenses (mainly benefits) to get more in line with private industry. Suggestion was made to meet two to three times per month. Meetings will be posted as work sessions and minutes will be taken.

The Board asked S. Hemlepp if she is willing to serve on the Committee and she accepted. The first meeting was set for June 11, 4 p.m.

**MOTION TO ADJOURN THE MEETING AT 4:30 PM MOTION: T. C. TOCCI
SECOND: S. C. HANSON
UNANIMOUS**

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