

TOWN OF HAMPTON FALLS

PRESENT: S. C. Volpone, Jr., Chairman, T. C. Tocci, S. C. Hanson, Selectmen;
E. N. Small, Town Administrator; L. A. Ruest, Administrative Assistant

**MOTION TO GO INTO NONPUBLIC SESSION
AT 7:37 AM TO DISCUSS PERSONNEL**

**MOTION: S. C. VOLPONE, JR.
SECOND: S. C. HANSON
UNANIMOUS**

**MOTION TO SEAL THE MINUTES, GO OUT OF
NON-PUBLIC SESSION AND RESUME AT 8:20 AM**

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

HISTORIC DISTRICT COMMITTEE: S. C. Volpone, Jr. reported that this Committee is to be discontinued and renamed. The proposed name will be forthcoming to the Board for consideration. The meeting of July 5 is cancelled.

LIBRARY: T. C. Tocci reported that the Library is proposing a new committee. It was agreed that the persons serving on the new committee shall be appointed by the Selectmen and sworn in. The Board also agreed to a general practice of appointing committee members who are residents of the Town.

VOLUNTEER FIRE DEPARTMENT: E. N. Small reported that he, Police Chief R. Dirsa and Fire Chief J. M. Lord have been working on a process for hiring Fire Department employees. Employees are to be appointed by the Board of Selectmen with the requirement of a completed employment application, background check and probationary period.

TOWN COMMON: The Board of Selectmen signed approval of payment of a Dodge's Agway invoice for materials used by the Town Common Improvement Committee. This payment will be made from the Town Common Fund.

SELECTMEN'S PERMIT: The Chairman signed approval of a Selectmen's Permit for a bike ride through Town sponsored by Granite State Quest.

MOTION TO ADJOURN AT 8:32 AM

**MOTION: S. C. VOLPONE, JR.
SECOND: T. C. TOCCI
UNANIMOUS**