

TOWN OF HAMPTON FALLS

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

APPLECREST FARM CONSERVATION EASEMENT – TITLE SEARCH AND TITLE INSURANCE: Attorney Tom Masland of Ransmeier & Spellman, PC, Concord, NH, recommends performing a title search (\$1,000) and purchasing title insurance (\$4,700). Costs for these services were discussed.

MOTION: To accept the recommendation of Attorney Masland.

MOTION: F. J. FERREIRA, JR.
SECOND: S. C. VOLPONE, JR.
UNANIMOUS

BOARD OF ADJUSTMENT – HIRING OF COUNSEL: E. N. Small informed the Board of a request by the ZBA Chairman to hire counsel for an upcoming application. The Board authorized the Town Administrator to be the contact for the ZBA Chairman at times when an attorney's services are needed.

MOTION: To authorize the ZBA Chairman to seek counsel through the Town Administrator when needed.

MOTION: F. J. FERREIRA, JR.
SECOND: S. C. VOLPONE, JR.
UNANIMOUS

JOINT LOSS MANAGEMENT (SAFETY) COMMITTEE – HISTORICAL SOCIETY OUTSIDE EXHIBIT: E. N. Small informed the Board of the need to activate this committee as well as the need for new members to include a representative of the Library. The Board approved. This committee is required to meet quarterly.

STAFF MEETING – JULY 14, 10:00 AM: E. N. Small informed the Board of an upcoming staff meeting and invited members to attend. This meeting will address recommendations made by Municipal Resources, Inc. regarding the day-to-day business activities at the Town Hall.

GOVERNMENT BUILDINGS:

Painting of Two Circular Vents at Public Safety Building: E. N. Small is to obtain a price from F. A. Gray to paint these vents.

Landscaping around Town Hall and PSB: E. N. Small is to obtain a price from a number of landscaping vendors to clean up the Town Hall and PSB grounds.

Cigarette Holder at Town Hall: Container for the disposal of cigarettes has been placed at the Town Hall and Public Safety Building.

Termites – Town Hall – Maguire of Exeter: There is evidence of an insect problem in the Town Hall addition. An exterminator has been contacted.

**BOARD OF SELECTMEN
JULY 12, 2005**

**7:30 AM
TOWN HALL**

TOWN OF HAMPTON FALLS

**MOTION TO GO INTO NONPUBLIC SESSION
AT 7:53 AM TO DISCUSS WELFARE, PERSONNEL**

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

**MOTION TO GO OUT OF NON-PUBLIC SESSION
AND ADJOURN AT 7:58 AM**

**MOTION: F. J. FERREIRA, JR.
SECOND: S. C. VOLPONE, JR.
UNANIMOUS**

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