

**BOARD OF SELECTMEN
Town of Hampton Falls**

January 18, 2012

Town Hall

<i>Blackberries and Cell Phones should not be used during this meeting.</i>			
AGENDA			
6:15 pm	Photos for the upcoming 2011 town report – Selectmen & Department Heads		
6:30	Building Inspector, Code Enforcement, Health		
	Monthly Report		
	Mosquito Control Agreement		
	State Health Officer-Liaison position – vacant- impact on services in HF?		
	Road Agent		
	Monthly Report		
	David French request to repair fence at corner of Rt. 88 and Nason Rd		
	Decision		
	Fire Chief, Emergency Management		
	Monthly Report		
	Progress Report on FEMA grant		
	Report		
	How the co-generation system works at the Public Safety Building		
	Explanation		
	Police Chief		
	Monthly Report		
	• Old Business		
	Financial Reports		
	General Fund Balance		
	Town Clerk – Receipts	2011 – 465,952	Miscellaneous Receipts 2011 –
	Tax Collector –	2011 – 8,131,713	Current Use – 100%
	Executive	Selectmen’s Action Items from previous meeting	Review
		Comcast Franchise – sample agreement by Kate Miller	Review
		2011 Encumbrances for Warrant Articles and Operating Budget	Review
		2012 Town Warrant Budget and Default Budget	Sign
		Recommend Library Trustees as agenda for the Library Expansion Capital Reserve Fund – Article 26	Vote
		Vacant Positions	Action
		Agents for Capital Reserve Funds	Clarification
	Fin. Admin.	Fund Balance Policy	Adoption

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		2011 Audit	Report
	Gov't. Bldgs.	Eradication of termites and other wood eating insects at the old library	Decision
	Insurance	Primex three year property liability Agreement	Sign
	Other		
	Public Comment		
• NEW BUSINESS			
	Executive	Deliberative Session Flier	Review
		Joint Town And School Calendar - website	Review
		Request for liquor license Hampton Falls Deli Barn	Decision
	Fin. Admin.	Abatement Appeal 2011 Assessment Map 7, Lot 50	
	Other	Girl Scouts Cookie Booth Sale March 25, 2012-Town Common	
	Public Comment		
REVIEW AND APPROVAL OF PREVIOUS MINUTES Dec 21, Jan 4, 11			
Next Selectmen's Meeting – Wednesday, February 1, 2012, 6:30 p.m., Town Hall			
• Non-Public Session RSA 91-A:3 (Roll Call Vote Required)			
1.	II. (a) Personnel		
2.	II. (b) Hiring of a public employee		
3.	II. (c) Matters affect adversely a person's reputation –extends to abatements-inability to pay.		
4.	II. (d) Acquisition, sale or lease of real or personal property		
5.	II. (e) Consideration or negotiation of pending claims or litigation		
7.	RSA 91-A: 5 IV. Records that would constitute an invasion of privacy, including welfare.		
Vote to seal the minutes of non-public session – 2/3 vote required.			