

**BOARD OF SELECTMEN  
Town of Hampton Falls**

**January 4, 2012**

**Town Hall**

<i>Blackberries and Cell Phones should not be used during this meeting.</i>				
<b>AGENDA</b>				
<b>6:30 pm</b>	<b>Impact Fees – Bill Hickey- Hampton Falls School District</b>			<i>Release of Funds</i>
<b>6:45</b>	<b>Conservation Commission Phragmites Elimination Grant – Emily Bowers</b>			<i>Approval</i>
<b>• Old Business</b>				
<b>Financial Reports</b>				
<b>General Fund Balance</b>				
	Town Clerk – Receipts		<b>Miscellaneous Receipts</b>	
	<b>Tax Collector –</b>		<b>Current Use – 100%</b>	
	<b>Executive</b>	Selectmen’s Action Items from previous meeting		<i>Review</i>
		Proposed Revision to Minutes Policy		<i>Review</i>
		Spreadsheet for 2012 Budget Decreases and Increases		<i>Review</i>
		Public Hearing 2012 Proposed Budget		<i>Preparation</i>
		Revised Budget Worksheets Packet (Highway Block Grant / Expenditures)		<i>Review</i>
		Proposed 2012 Town Warrant see articles 12, 15, 17 and 18 and suggested changes by Town Counsel and DRA		<i>Review</i>
		Website Policy		<i>Approve</i>
	<b>Elections</b>	Setting up of the voting booths for Jan 10 primary election		
	<b>Fin. Admin.</b>	2012 Certification Year- letter from Assessing Agent Diana Calder		<i>Review</i>
	<b>Gov’t. Bldgs.</b>	Pesticide treatment of old Library – funding		<i>Decision</i>
	<b>Highways</b>	Response to driveway culvert replacement on Coach Lane		<i>Review</i>
	<b>Solid Waste</b>	Increase in annual dues 53-B Solid Waste District		<i>Discuss</i>
		Removal of hangers and brush from the Brush Dump		<i>Report</i>
	<b>Other</b>			
	<b>Public Comment</b>			

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<b>• NEW BUSINESS</b>			
	<b>Executive</b>	Public Notice – Involuntary lot mergers	<i>Review</i>
	<b>Fin. Admin.</b>	Property Tax Refund	<i>Approve</i>
		Office Copier	<i>Discuss</i>
		Minutes of last staff meeting and request for quarterly meetings	<i>Decision</i>
	<b>Monthly Reports</b>	Selectmen Representative Reports – <i>brief highlights only</i>	
		Selectmen McDermott - Fire Dept., Library	
		Selectwoman – Kasprzak - Planning Board, Heritage Commission	
		Selectmen Graham - School Board, Energy Committee	
	<b>Other</b>		
	<b>Public Comment</b>		
<b>REVIEW AND APPROVAL OF PREVIOUS MINUTES</b>			Dec 21
<b>Next Selectmen’s Meeting – Wednesday, January 18, 2012, 6:30 p.m., Town Hall</b>			
<b>• Non-Public Session RSA 91-A:3 (Roll Call Vote Required)</b>			
1.	II. (a) Personnel		
2.	II. (b) Hiring of a public employee		
<b>3.</b>	<b>II. (c) Matters affect adversely a person’s reputation –extends to abatements-inability to pay.</b>		
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.		
<b>Vote to seal the minutes of non-public session – 2/3 vote required.</b>			