

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**JULY 1, 2020- 4:00 PM
TOWN HALL**

We kindly request you refrain from cell phone use during this meeting.

Please note that meetings of the Select Board are being recorded.

To request a topic not part of this agenda, please see the policy on the reverse and contact the Town Administrator.

Meeting Minutes are maintained on file within the Town Clerk's office, Town Hall, 1 Drinkwater Road, Hampton Falls, NH.
Meeting Notices are posted on bulletin boards within the Town Hall, Library, and Hampton Falls Post Office.

AGENDA		
OLD BUSINESS		
First Amendment to Waste Disposal Agreement – Covanta Haverhill (July 1, 2020 – December 31, 2025)		
Highway Department Work Session (2020 Projects)		
Financial Reports – General Fund Balance \$		
Accounts Payable/Payroll/Treasurer/Trustees of Trust Funds Warrant(s)		<i>Approval</i>
General Assessing Services & Cyclical Data Verification RFP 2020-04		<i>Open RFPs</i>
Other Selectmen's Old Business		
OLD BUSINESS PUBLIC COMMENT		
Consent Agenda		<i>Information</i>
1. Monthly Financial Reports of Bookkeeper, Treasurer, Tax Collector		
NEW BUSINESS		
Reopening Government Buildings (COVID19)		
Property Tax Refund #701 (Map 1, Lot 66)		<i>Approval</i>
Disabled Exemption Application		<i>Approval</i>
Contract for Circuit Rider Services (July 1, 2020 – June 30, 2021)		<i>Signature</i>
Other Selectmen's New Business		
NEW BUSINESS PUBLIC COMMENT		
Monthly Reports	Selectmen Representative Reports – <i>brief highlights only</i>	
	Planning Board, Library Trustees, Tricentennial Committee	<i>E. Beattie</i>

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	Parks & Recreation Commission, Lincoln Akerman School Board	<i>M. Lane</i>
	Heritage Commission, Conservation Commission	<i>L. Gargiulo</i>
Other	Other Selectmen's New Business	
REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES: June 17, 2020		
PUBLIC COMMENT (For new subjects, please see policy on reverse and contact Town Administrator.)		
<i>Next Selectmen's Meeting – Wednesday, July 22, 2020, 6:00 p.m., Town Hall</i>		
• Non-Public Session RSA 91-A:3 (Roll Call Vote Required)		
1.	II. (a) Personnel	
2.	II. (b) Hiring of a public employee	<i>vote to</i>
3.	II. (c) Matters affect adversely a person's reputation –extends to abatements-inability to pay.	<i>seal the</i>
4.	II. (d) Acquisition, sale or lease of real or personal property	<i>minutes of</i>
5.	II. (e) Consideration or negotiation of pending claims or litigation	<i>non-public</i>
6.	II. (i) Matters relating to emergency function, release of information – cause damage to	<i>session</i>
7.	RSA 91-A: 5 IV. Records that would constitute an invasion of privacy, including welfare.	<i>2/3 vote required</i>
	Vote to seal the minutes of non-public session – 2/3 vote required.	