

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**JULY 22, 2020 – 6:00 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		
	Road Agent – Core Services/Invoice Monthly Report	
	Pricing for Culvert and Paving Work 2020	
	Fire Chief, Ambulance, Emergency Management – Monthly Report	
	Police Chief, Animal Control – Monthly Report	
	Building Inspector, Code Compliance, Health Officer – Monthly Report	
Consent Agenda		<i>Information</i>
	1. Monthly Financial Reports of Bookkeeper, Treasurer, Tax Collector	
OLD BUSINESS		
Financial Reports	General Fund Balance \$ _____	
	Accounts Payable/Payroll/Treasurer/Trustees of Trust Funds Warrant(s)	<i>Approval</i>
	Personnel Policy Amendment	<i>Adoption</i>
	Disabled Exemption Application	<i>Approval</i>
	Historical Society Museum (45 Exeter Road) Roof Repairs	
	Other Selectmen's Old Business	
OLD BUSINESS PUBLIC COMMENT		
NEW BUSINESS		
	Selectmen's Permit Application (Hawker's & Peddler's)	
	Property Tax Refunds #702 (Map 8, Lot 34-T) and #703 (Map 7, Lot 68-5)	

Edward B. Beattie, Chairman – Louis Gargiulo, Vice Chairman – Mark R. Lane, Selectman

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	Warrant for Unlicensed Dogs	<i>Signatures</i>
	Treasurer's Recommendation – Interest Rates	
	Other Selectmen's New Business	
NEW BUSINESS PUBLIC COMMENT		
REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES: July 1, 2020		
PUBLIC COMMENT (For new subjects, please see policy on reverse and contact Town Administrator.)		
<i>Next Selectmen's Meeting – Wednesday, August 5, 2020, 6:00 p.m., Town Hall</i>		
• Non-Public Session RSA 91-A:3 (Roll Call Vote Required)		
1.	II. (a) Personnel	<i>Vote to</i>
2.	II. (b) Hiring of a public employee	<i>Seal the minutes</i>
3.	II. (c) Matters affect adversely a person's reputation –extends to abatements-inability to pay.	<i>Of non-public</i>
4.	II. (d) Acquisition, sale or lease of real or personal property	<i>2/3 vote required.</i>
5.	II. (e) Consideration or negotiation of pending claims or litigation	
6.	II. (i) Matters relating to emergency function, release of information – cause damage to property or life	
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.	