

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**AUGUST 5, 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		
OLD BUSINESS		
Financial Reports – General Fund Balance \$ _____		
	Accounts Payable/Payroll/Treasurer/Trustees of Trust Funds Warrant(s)	<i>Approval</i>
	Reopening Government Buildings (COVID19)	
	Historical Society Museum Roof (45 Exeter Road)	
	Pricing for Culvert and Paving Work 2020	
	King Street Culvert	
	Other Selectmen's Old Business	
OLD BUSINESS PUBLIC COMMENT		
	Consent Agenda 1. Monthly Financial Reports of Bookkeeper, Treasurer, Tax Collector 2. Highway Block Grant Aid (7/2020 to 6/2021)	<i>Information</i>
NEW BUSINESS		
	Property Tax Refund #704 and #705	
	Capital Improvement Program for 2021-2026 (Selectmen)	
	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>
	Parks & Recreation Commission, Lincoln Akerman School Board	<i>M. Lane</i>

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**AUGUST 5, 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.

	Heritage Commission, Conservation Commission	<i>L. Gargiulo</i>
Other	Other Selectmen's New Business	
REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES: 7/22/2020		
PUBLIC COMMENT (For new subjects, please see policy on reverse and contact Town Administrator.)		
<i>Next Selectmen's Meeting – Wednesday, August 19, 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.	