

**BOARD OF SELECTMEN  
TOWN OF HAMPTON FALLS**

**AUGUST 19, 2020 – 6:30 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.

| <b>AGENDA</b>  |   |                    |
|--|---|--------------------|
|  | <b>Road Agent – Core Services/Invoice Monthly Report</b>                    |                    |
|  | King Street Culvert   |                    |
|  | Crystal Drive, Crank Road and Brown Road Culverts                           |                    |
|  | Curtis Road/Blakes Lane (Class VI Area)                                     |                    |
|  |   |                    |
|  | <b>Winter Road Maintenance Contract</b>                                     |                    |
|  |   |                    |
|  | <b>Fire Chief, Ambulance, Emergency Management – Monthly Report</b>         |                    |
|  |   |                    |
|  | <b>Police Chief, Animal Control – Monthly Report</b>                        |                    |
|  |   |                    |
|  | <b>Building Inspector, Code Compliance, Health Officer – Monthly Report</b> |                    |
|  |   |                    |
|  |   |                    |
| <b>Consent Agenda</b>  |   | <i>Information</i> |
| 1. Monthly Financial Reports of Bookkeeper, Treasurer, Tax Collector |   |                    |
| 2. REDC 2020 Comprehensive Economic Development Strategy             |   |                    |
| 3. FEMA Flood Insurance Rate Map (FIRM) Status                       |   |                    |
|  |   |                    |
| <b>OLD BUSINESS</b>  |   |                    |
|  |   |                    |
| <b>Financial Reports</b>   | <b>General Fund Balance \$_____</b>   |                    |
|  |   |                    |
|  | Accounts Payable/Payroll/Treasurer/Trustees of Trust Funds Warrant(s)       | <i>Approval</i>    |
|  |   |                    |
|  | Reopening Government Buildings (COVID19)                                    |                    |
|  |   |                    |
|  | Spring Household Waste Collection Day Results                               |                    |
|  |   |                    |
|  | Other Selectmen's Old Business  |                    |
|  |   |                    |
| <b>OLD BUSINESS PUBLIC COMMENT</b>                                   |   |                    |
|  |   |                    |

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

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| <b>NEW BUSINESS</b>  |   |                           |
|--|---|---------------------------|
|  | MS1 Summary Inventory of Valuation and MS434 Estimated Revenues   | <i>Signatures</i>         |
|  |   |                           |
|  | 2021 Budget, 2020 Town Report and 2020 Audit  |                           |
|  |   |                           |
|  | Federal CARES Act – Election Assistance Grant   |                           |
|  |   |                           |
|  | Town Hall Meeting Room Floor Refinishing  |                           |
|  |   |                           |
|  | Schedule Work Session with ELM Services, Inc. (Solid Waste Collection)                                    |                           |
|  |   |                           |
|  | Proposed Solid Waste Ordinance and Fee Changes (Public Hearing)   |                           |
|  |   |                           |
|  | Lamprey Health Care   |                           |
|  |   |                           |
|  | Other Selectmen's New Business  |                           |
|  |   |                           |
| <b>NEW BUSINESS PUBLIC COMMENT</b>   |   |                           |
|  |   |                           |
| <b>REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES: 8/5/2020</b>                                       |   |                           |
|  |   |                           |
| <b>PUBLIC COMMENT</b> (For new subjects, please see policy on reverse and contact Town Administrator.) |   |                           |
|  |   |                           |
| <i><b>Next Selectmen's Meeting – Wednesday, September 2, 2020, 6:00 p.m., Town Hall</b></i>            |   |                           |
|  |   |                           |
| <b>• Non-Public Session RSA 91-A:3 (Roll Call Vote Required)</b>                                       |   |                           |
| 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.                  |                           |
| <b>Vote to seal the minutes of non-public session – 2/3 vote required.</b>                             |   |                           |

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