

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**SEPTEMBER 2, 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 \$		
Executive	Accounts Payable/Payroll/Treasurer/Trustees of Trust Funds Warrant(s)	<i>Approval</i>
Elections	Rails to Trails (Scott Bogle, Rockingham Planning Commission)	
Fin. Admin.	RFP 2020-04 General Assessing Services – Opening of RFPs	
Legal	Reopening of Government Buildings (COVID19)/Elections	
Employee	2021 Budget – Schedule Work Sessions	
Planning	Route 1 Sewer Feasibility	
Emer. Mgt.	King Street Culvert	
Highways	Winter Road Maintenance Contract	
Other	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		
Executive	Request for Extensions of Service – Liquor Commission (Orchard Grille)	
Solid Waste	Fall Household Waste Collection Day (limited allowable items)	Schedule a Date
Other	Other Selectmen's New Business	
NEW BUSINESS PUBLIC COMMENT		

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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>
	Heritage Commission, Conservation Commission	<i>L. Gargiulo</i>
Other	Other Selectmen's New Business	
REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES: 8/19/2020		
PUBLIC COMMENT (For new subjects, please see policy on reverse and contact Town Administrator.)		
<i>Next Selectmen's Meeting – Wednesday, September 16, 2020, 6:00 p.m., Town Hall</i>		
<ul style="list-style-type: none"> 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.		