

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**OCTOBER 7, 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>
	Location for Future Elections	
	RFP 2020:04 General Assessing Services	
	Bandstand Roof	
	Museum Roof Repair Agreement	<i>Signatures</i>
	Re-Opening of Town Hall (October 19?)	
	FEMA Flood Insurance Rate Maps (FIRMs) - Resolution	
	Drought Update	
	Culvert Replacements 2021 (King Street and Curtis Road)	
	Road Salt 2020/2021	
	Other Selectmen's Old Business	
OLD BUSINESS PUBLIC COMMENT		
Consent Agenda 1. Monthly Financial Reports of Bookkeeper, Treasurer, Tax Collector 2. RPC Dues – 2021 Budget		<i>Information</i>
NEW BUSINESS		
	Appointment of Selectmen's Designees for General Election	
	Supervisor of Checklist Resignation	

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	Posting Notice for General Election of November 3, 2020	<i>Signatures</i>
	Government Buildings Cleaning Services	
	Town Hall Furnaces	
	Trick or Treat	
	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>
	Heritage Commission, Conservation Commission	<i>L. Gargiulo</i>
Other	Other Selectmen's New Business	
REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES: September 16, 2020		
PUBLIC COMMENT (For new subjects, please see policy on reverse and contact Town Administrator.)		
<i>Next Selectmen's Meeting – Wednesday, October 21, 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.	