

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**OCTOBER 21, 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	
	Winter Ban on Overnight Street Parking	
	Road Paving 2020	
	Fire Chief, Ambulance, Emergency Management – Monthly Report	
	Emergency Declarations Reimbursement DR-4516	
	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	
	2. Xfinity Regional Sports Networks Fee Adjustment	
	3. NH DES Land Resources Management (Map 5, Lot 50)	
OLD BUSINESS		
Financial Reports	General Fund Balance \$_____	
	Accounts Payable/Payroll/Treasurer/Trustees of Trust Funds Warrant(s)	<i>Approval</i>
	Tax Bill Stuffer	
	Comcast Commencement of Renewal Process (Agreement)	
	Appointment of Selectmen's Designees for General Election	
	Town Hall Furnaces	
	Other Selectmen's Old Business	
OLD BUSINESS PUBLIC COMMENT		

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

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NEW BUSINESS		
	2021 Holidays to be Observed (Schedule)	
	November/December Newsletter	
	HealthTrust Renewal Rates 2021	<i>Approval</i>
	HealthTrust Return of Surplus	
	Primex Property Liability, Workers Comp, Unemployment Comp 2021	
	Driver Feedback Signs (Route 84)	
	Parks and Recreation Commission (The Depot)	
	Brush Dump Fencing	
	Other Selectmen's New Business	
NEW BUSINESS PUBLIC COMMENT		
REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES: 10/7/2020		
PUBLIC COMMENT (For new subjects, please see policy on reverse and contact Town Administrator.)		
<i>Next Selectmen's Meeting – Wednesday, November 4, 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.	

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

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