

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**JANUARY 22, 2020 – 4:00 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		
Selectmen and Department Head Photos for Town Report		
SECTION 1: PUBLIC COMMENT		
	Winter Road Maintenance Services 2019-2020 – Monthly Report	
	Road Agent – Core Services/Invoice Monthly Report	
	Fire Chief, Ambulance, Emergency Management – Monthly Report	
	Police Chief, Animal Control – Monthly Report	
	Building Inspector, Code Compliance, Health Officer – Monthly Report	
	Town Moderator	
	5 PM - PUBLIC HEARING – CITIZENS PETITION (RSA 41:8-b)	<i>Vote</i>
	“Are you in favor of increasing the Board of Selectmen to 5 members?”	
Consent Agenda		
	1. Monthly Financial Reports of Bookkeeper, Treasurer, Tax Collector	
	2. Rockingham County Annual Report (Period Ending June 30, 2019)	
SECTION 2: OLD BUSINESS – PUBLIC COMMENT		
Financial Reports	General Fund Balance \$ _____	
	Accounts Payable/Payroll/Treasurer/Trustees of Trust Funds Warrant(s)	<i>Approval</i>
	Assessing Office Procedures	
	2020 Town Warrant, MS-636 and MS-DTB	<i>Signatures</i>
	Recycling and Solid Waste RFQ	
	Mosquito Control RFP	

Larry M. Smith, Chairman – Edward B. Beattie, Vice Chairman – Louis Gargiulo, Selectman

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Selectmen's Other Old Business		
SECTION 3: NEW BUSINESS – PUBLIC COMMENT		
Property Tax Refund #692		
Appointment of Part-Time Assistant Town Clerk		
Comcast (Commencement of Renewal Process)		
Selectmen's Permit Application (Castleberry Fairs & Festivals)		
Selectmen's Other New Business		
REVIEW AND APPROVAL OF PREVIOUS MINUTES: January 8, 2020		
PUBLIC COMMENT (For new subjects, please see policy on reverse and contact Town Administrator.)		
<i>Next Selectmen's Meeting – Wednesday, February 5, 2020, 6:30 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.		