

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**FEBRUARY 19, 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	
SECTION 1: PUBLIC COMMENT	
Winter Road Maintenance Services 2019-2020	
Road Agent – Core Services/Invoice Monthly Report	
Prices for Removal of Storm Debris from Town Rights of Way	
Frost Ban Notice (Road Agent to Identify Start/Removal Dates)	
Household Waste Collection Day (5/18/19 last year)	<i>Schedule Date</i>
Fire Chief, Ambulance, Emergency Management – Monthly Report	
Hampton Falls Volunteer Fire Department Association Donation	
Police Chief, Animal Control – Monthly Report	
Grant – Radio Repeater	
Building Inspector, Code Compliance, Health Officer – Monthly Report	
Town Moderator	
Consent Agenda	<i>Information</i>
<ol style="list-style-type: none"> 1. Monthly Financial Reports of Bookkeeper, Treasurer, Tax Collector 2. Xfinity Changes in Pricing 	
SECTION 2: OLD BUSINESS – PUBLIC COMMENT	
Financial Reports	General Fund Balance \$ _____
Accounts Payable/Payroll/Treasurer/Trustees of Trust Funds Warrant(s)	
Solid Waste and Recyclables Collection and Disposal RFP	
Sound System for Bandstand	

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Library Walkway	
Amendments to Fees	
Assessing Agreement	
Auditing Agreement	
Other Selectmen's Old Business	
SECTION 3: NEW BUSINESS – PUBLIC COMMENT	
Comcast Franchise Fees Oct. – Dec. 2019	<i>Acceptance</i>
Property Tax Refund #694	<i>Approval</i>
March/April 2020 Newsletter	<i>Approval</i>
Town Web Site	
Other Selectmen's New Business	
REVIEW AND APPROVAL OF PREVIOUS MINUTES: 2/1/2020 and 2/5/2020	
PUBLIC COMMENT (For new subjects, please see policy on reverse and contact Town Administrator.)	
<i>Next Selectmen's Meeting – Wednesday, March 4, 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.	

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