# **BOARD OF SELECTMEN TOWN OF HAMPTON FALLS**

## MARCH 17, 2021 – 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	
	Reorganization of the Board of Selectmen / Committee Assignments	
	Winter Road Maintenance Contractor 2020-2021	
	Road Agent – Core Services/Invoice Monthly Report	
	Road Agent Core Services (Road Agent Appointment)	
	2021 Road/Culvert Work – Schedule Work Session	
	Status of Frost Ban	
	Fire Chief, Ambulance, Emergency Management – Monthly Report	
	Police Chief, Animal Control – Monthly Report	
	Building Inspector, Code Compliance, Health Officer – Monthly Report	
	Bunning Inspector, Cour Comphanee, Reach Officer Monthly Report	
	NH DOT Route 1 Corridor Study (Marty Kennedy VHB)	
<ul> <li>Consent Agenda <ol> <li>Monthly Financial Reports of Bookkeeper, Treasurer, Tax Collector</li> <li>2018 Year Cyclical Revaluation</li> <li>NHDOT State Bridge Aid Program – 2020 Annual Report</li> <li>NH DRA 2017 Cyclical Monitoring Inspection Report</li> <li>Seabrook Station 2020 Annual Report on Brimmers Lane Well Field</li> </ol> </li> </ul>		Information
OLD BUS	INESS	
Financial Re	ports General Fund Balance \$	
Executive	Accounts Payable/Payroll/Treasurer/Trustees of Trust Funds Warrant(s)	Approval
	Post Election Ballot Machine Testing Request – Additional Information	
Highways	NH-DOT Memorandum of Agreement (Driver Feedback Radar Device)	
Solid Waste	ELM Services Proposal (Spring Household Waste Collection Day)	
Other	Other Selectmen's Old Business	

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

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#### OLD BUSINESS PUBLIC COMMENT

### **NEW BUSINESS**

Executive	Report of Appropriations Actually Voted (MS232)	
Elections	2021 Salary Pay Plan	
Fin. Admin.	Solid Waste Ordinance (Warrant Article #3/2021)	
Legal	Town Policies Review	
Employee Ben.	"Share the Road" Signage Proposal	
Solid Waste	2021 Hazardous Waste Dates (Town of Hampton) and Fees	
Conservation	Volunteer Service Statement & Agreement –	
	Mowing of Raspberry Farm Hayfield	
Other	Other Selectmen's New Business	

#### NEW BUSINESS PUBLIC COMMENT

### **REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES: March 3, 2021**

PUBLIC COMMENT (For new subjects, please see policy on reverse and contact Town Administrator.)

#### Next Selectmen's Meeting - Wednesday, April 7, 2021, 6:00 p.m., Town Hall

Non-Public Session RSA 91-A:3 (Roll Call Vote Required)			
1.	II. (a) Personnel	Vote to	
2.	II. (b) Hiring of a public employee	Seal the minutes	
3.	II. (c) Matters affect adversely a person's reputation -extends to abatements-inability to pay.	Of non-public	
4.	II. (d) Acquisition, sale or lease of real or personal property	2/3 vote required.	
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.		