

**BOARD OF SELECTMEN  
TOWN OF HAMPTON FALLS**

**MARCH 18, 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.

<b>AGENDA</b>	
<b>SECTION 1: PUBLIC COMMENT</b>	
<b>Reorganization of the Board of Selectmen / Committee Assignments</b>	
<b>Winter Road Maintenance Services 2019-2020</b>	
<b>Road Agent – Core Services/Invoice Monthly Report</b>	
Prices for Roadside Storm Debris Removal	
Status of Frost Ban	
2020 Road Work – Schedule Work Session / Prepare RFP for Paving	
Removal of Brush Pile from Brush Dump	
<b>Fire Chief, Ambulance, Emergency Management – Monthly Report</b>	
<b>Police Chief, Animal Control – Monthly Report</b>	
<b>Building Inspector, Code Compliance, Health Officer – Monthly Report</b>	
<b>Consent Agenda</b>	
<ol style="list-style-type: none"> <li>1. Monthly Financial Reports of Bookkeeper, Treasurer, Tax Collector</li> <li>2. Xfinity TV Changes</li> </ol>	
<b>SECTION 2: OLD BUSINESS – PUBLIC COMMENT</b>	
<b>Financial Reports</b>	<b>General Fund Balance \$ _____</b>
Accounts Payable/Payroll/Treasurer/Trustees of Trust Funds Warrant(s)	<i>Approval</i>
2020 Mosquito Control Services Request for Proposals	
Road Agent Core Services (Road Agent Appointment)	
Solid Waste Collection and Disposal Request for Proposals	

**BOARD OF SELECTMEN  
TOWN OF HAMPTON FALLS**

**MARCH 18, 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.

Other Selectmen's Old Business	
<b>SECTION 3: NEW BUSINESS – PUBLIC COMMENT</b>	
2020 Appointments	<i>Approval</i>
2020 Salary Pay Plan	<i>Signatures</i>
Application for Elderly Exemption (Map 5, Lot 1)	<i>Approval</i>
Report of Appropriations Actually Voted (MS-232)	<i>Signatures</i>
Volunteer Service Statement & Agreement – Mowing of Raspberry Farm Hayfield	<i>Signatures</i>
Other Selectmen's New Business	
<b>REVIEW AND APPROVAL OF PREVIOUS MINUTES: March 4, 2020</b>	
<b>PUBLIC COMMENT</b> (For new subjects, please see policy on reverse and contact Town Administrator.)	
<i>Next Selectmen's Meeting – Wednesday, April 1, 2020, 6:30 p.m., Town Hall</i>	
<b>• Non-Public Session RSA 91-A:3 (Roll Call Vote Required)</b>	
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.	
<b>Vote to seal the minutes of non-public session – 2/3 vote required.</b>	