

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**APRIL 15, 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		
	COVID-19 Pandemic	
	Winter Road Maintenance Services 2019-2020	
	Road Agent – Core Services/Invoice Monthly Report	
	Removal of Winter Road Maintenance Equipment from Brush Dump	
	Schedule Work Session – 2020 Highway Department Projects	
	Fire Chief, Ambulance, Emergency Management – Monthly Report	
	Police Chief, Animal Control – Monthly Report	
	Building Inspector, Code Compliance, Health Officer – Monthly Report	
Consent Agenda		
	<ol style="list-style-type: none"> 1. Monthly Financial Reports of Bookkeeper, Treasurer, Tax Collector 2. Xfinity Program Changes 3. Brimmer Lane Well Field – 2019 Annual Report 	
OLD BUSINESS:		
Financial Reports General Fund Balance \$ _____		
Accounts Payable/Payroll/Treasurer/Trustees of Trust Funds Warrant(s)		<i>Approval</i>
Select Board Rules and Procedures		
Town of Hampton Falls – Selectmen’s Meetings		
Plodzick and Sanderson Auditing Services Contract Renewal (2020,2021, 2022)		
Moderator Proposal – Voting at Town Hall		
Request for Proposals Mowing and Groundskeeping		

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

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Request for Proposals Collection and Disposal Solid Waste and Recyclables	
Other Selectmen's Old Business	
OLD BUSINESS – PUBLIC COMMENT	
NEW BUSINESS:	
Tax Lien and Deeding	
May/June Municipal Newsletter	
Trustee of Trust Fund Appointment	
Other Selectmen's New Business	
NEW BUSINESS – PUBLIC COMMENT	
REVIEW AND APPROVAL OF PREVIOUS MINUTES: March 18, 2020	
(April 1, 2020 Meeting Cancelled Due to COVID-19 Directives)	
PUBLIC COMMENT (For new subjects, please see policy on reverse and contact Town Administrator.)	
<i>Next Selectmen's Meeting – Wednesday, May 6, 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 session</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