

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**MAY 6, 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	
OLD BUSINESS	
Financial Reports – General Fund Balance \$	
Accounts Payable/Payroll/Treasurer/Trustees of Trust Funds Warrant(s)	<i>Approval</i>
COVID-19 Update	
Select Board Rules and Procedures	<i>Adoption</i>
Police Officer Hire	
Town Secretary Hire	
Appointment of (MPO) Technical Advisory Committee Member (2020 – 2022)	<i>Appointment</i>
Appointment of Alternate Member (MPO) Technical Advisory Committee (2020 – 2022)	<i>Appointment</i>
Historical Society Museum Bathroom	
Library Walkway	
Mowing and Groundskeeping Agreement	<i>Signatures</i>
Reconsideration of Invoice 19-20WRM-#9	
Release of Winter Road Maintenance Retention	
Renewal of Winter Road Maintenance Agreement	
Spring Household Waste Collection Day (MAY 30, 2020, 8 AM TO 2 PM)	
Memorial Day Ceremony (COVID-19)	
Delivery and Planting Locations of Elm Trees	
Other Selectmen's Old Business	
OLD BUSINESS PUBLIC COMMENT	

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Consent Agenda		<i>Information</i>
1. Monthly Financial Reports of Bookkeeper, Treasurer, Tax Collector		
2. 2020 MS-535 Financial Report of the Budget (December 31, 2019)		
3. 2019 Total Equalized Valuation		
4. Comcast COVID-19 Responses Policies		
5. Xfinity Programming Changes		
NEW BUSINESS		
Property Tax Abatement (Map 1, Lot 54)		
Annual Review of Investment Policy RSA 41:9		
Health Insurance Buy-Out		
Hampton AREA Chamber of Commerce		
Other Selectmen's New Business		
NEW BUSINESS PUBLIC COMMENT		
Monthly Reports	Selectmen Representative Reports – <i>brief highlights only</i>	
Planning Board, Lincoln Akerman School Board, Tricentennial Committee		<i>E. Beattie</i>
Parks & Recreation Comm., Library Trustees, Town Improvement Comm.		<i>L. Smith</i>
Heritage Commission, Conservation Commission		<i>L. Gargiulo</i>
Other Selectmen's New Business		
REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES: 4/15/2020 and 4/22/2020		
PUBLIC COMMENT (For new subjects, please see policy on reverse and contact Town Administrator.)		
<i>Next Selectmen's Meeting – Wednesday, May 20, 2020, 6:00 p.m., Town Hall</i>		

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• Non-Public Session RSA 91-A:3 (Roll Call Vote Required)		
1.	II. (a) Personnel	
2.	II. (b) Hiring of a public employee	<i>vote to</i>
3.	II. (c) Matters affect adversely a person's reputation –extends to abatements-inability to pay.	<i>seal the</i>
4.	II. (d) Acquisition, sale or lease of real or personal property	<i>minutes of</i>
5.	II. (e) Consideration or negotiation of pending claims or litigation	<i>non-public</i>
6.	II. (i) Matters relating to emergency function, release of information – cause damage to	<i>session</i>
7.	RSA 91-A: 5 IV. Records that would constitute an invasion of privacy, including welfare.	<i>2/3 vote required</i>
Vote to seal the minutes of non-public session – 2/3 vote required.		