

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**MAY 20, 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	
RFP Collection of Solid Waste and Recyclables & Disposal of Solid Waste and Recyclables	
	Road Agent – Core Services/Invoice Monthly Report
	Non-Emergency Highway Department Project Worksheet (Burn Brush)
	Non-Emergency Highway Department Project Worksheet (Patch Hillcrest Dr.)
	Non-Emergency Highway Department Project Worksheet (Culvert Work)
	Winter Road Maintenance Services 2019-2020
	April 22, 2020 Highway Department Work Session Follow-Up:
	<ul style="list-style-type: none"> • King Street Culvert • Paving Prices • Crack Sealing • Catch Basin Cleaning • Roadside Mowing/Brush Cutting • Shoulders/Drainage Pricing • Striping/Stop Bars Pricing • Tree Work Costs (Schedule One Full Day)
	Fire Chief, Ambulance, Emergency Management – Monthly Report
	Police Chief, Animal Control – Monthly Report
	Building Inspector, Code Compliance, Health Officer – Monthly Report
Consent Agenda	<i>Information</i>
<ol style="list-style-type: none"> 1. Monthly Financial Reports of Bookkeeper, Treasurer, Tax Collector 2. 2019 Town Audit – Final 	
OLD BUSINESS	
Financial Reports	General Fund Balance \$ _____
Accounts Payable/Payroll/Treasurer/Trustees of Trust Funds Warrant(s)	<i>Approval</i>

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

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Other Selectmen's Old Business	
OLD BUSINESS PUBLIC COMMENT	
NEW BUSINESS	
Tax Collection:	
Property Tax Refund Map 8, Lot 18	
Property Tax Abatement Map 2, Lot 11; Map 3, Lot 29; Map 3, Lot 34	
Property Tax Warrant \$5,382,322 (First Half Tax Due July 7, 2020)	
Yield Tax Warrant (Map 6, Lot 20)	
Property Tax Interest – COVID-19	
Solar Energy Systems Exemption Application (Map 4, Lot 1-5)	
General Assessing Services Request for Proposals DRAFT	
Field Inspection Policy During COVID-19 (Assessing)	
Acceptance of Grant Funds Re: COVID-19 (FEMA, GOFERR, Other)	
Selectmen's Permit Applications (Parks and Recreation Commission)	
Private Road Subdivision (Mariners Way) Map 8, Lot 84-5 and Map 8, Lot 84-5-1	
Private Road Agreement, Depot Road Indemnification Agreement,	
Three Party Inspection Agreement	
Other Selectmen's New Business	
NEW BUSINESS PUBLIC COMMENT	
REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES: May 6, 2020, May 13, 2020	

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

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PUBLIC COMMENT (For new subjects, please see policy on reverse and contact Town Administrator.)		
<i>Next Selectmen's Meeting – Wednesday, June 3, 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.		