

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**JUNE 3, 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 \$ _____	
Draft Solid Waste Collection and Disposal Agreements	
Accounts Payable/Payroll/Treasurer/Trustees of Trust Funds Warrant(s)	<i>Approval</i>
Supervisor of the Checklist - Appointment	<i>Appointment</i>
Route 1 Sewer Feasibility	
Winter Road Maintenance Agreement	
2020 Highway Department Expenditure Report	
Schedule Work Session – 2020 Highway Department Projects	
Follow-Up – Selectmen’s Permit Applications (Town Common Events/COVID19)	
Other Selectmen’s Old Business	
OLD BUSINESS PUBLIC COMMENT	
Consent Agenda	<i>Information</i>
1. Monthly Financial Reports of Bookkeeper, Treasurer, Tax Collector	
NEW BUSINESS	
Summer Meeting Schedule – Board of Selectmen	
Restricted Use of Town Property (COVID19)	
Household Waste Collection Day Follow-Up	
Other Selectmen’s New Business	
NEW BUSINESS PUBLIC COMMENT	

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**JUNE 3, 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.

Selectmen Representative Reports – <i>brief highlights only</i>		
Planning Board, Library Trustees, Tricentennial Committee		<i>E. Beattie</i>
Parks & Recreation Commission, Lincoln Akerman School Board		<i>M. Lane</i>
Heritage Commission, Conservation Commission		<i>L. Gargiulo</i>
Other Selectmen's New Business		
REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES: May 20, 2020		
PUBLIC COMMENT (For new subjects, please see policy on reverse and contact Town Administrator.)		
<i>Next Selectmen's Meeting – Wednesday, June 17, 2020, 6:00 p.m., Town Hall</i>		
• 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.		