

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**SEPTEMBER 4, 2019- 6:30 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	
SECTION 1 – PUBLIC COMMENT	
OLD BUSINESS:	
Financial Reports – General Fund Balance \$	
Accounts Payable/Payroll/Treasurer/Trustees of Trust Funds Warrant(s)	<i>Approval</i>
MS-1 Inventory Valuation	<i>Signatures</i>
RFP 2019-02: Snow Removal	
Fall Household Waste Collection Day (limited allowable items) – Schedule a Date	
Other Selectmen's Old Business	
<i>Consent Agenda</i>	<i>Information</i>
<ol style="list-style-type: none"> 1. Monthly Financial Reports of Bookkeeper, Treasurer, Tax Collector 2. CIP 2020-2025 Meetings (September 11 and September 18, 8 a.m.) 	
SECTION 2 – PUBLIC COMMENT	
NEW BUSINESS:	
Selectmen's Permit Application – Rent of Town Hall	<i>Decision</i>
Primex – Contribution Assurance Program (CY 2020 – CY 2022) Workers Comp.	<i>Signature</i>
Library Trustees – Expansion of Parking	
Assignment of Road Name (Private Road Subdivision Off Depot Road – Mitchell)	<i>Decision</i>
Selectmen Representative Monthly Reports – brief highlights only	
Planning Board, Lincoln Akerman School Board, Tricentennial Committee	<i>E. Beattie</i>
Parks & Recreation Commission, Library Trustees, Town Improvement Comm.	<i>L. Smith</i>
Heritage Commission, Conservation Commission	<i>L. Gargiulo</i>

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Other Selectmen's New Business		
REVIEW AND APPROVAL OF PREVIOUS MINUTES: 8/21/19, 8/28/19		
PUBLIC COMMENT (For new subjects, please see policy on reverse and contact Town Administrator.)		
<i>Next Selectmen's Meeting – Wednesday, September 18, 4:00 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.		