

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**SEPTEMBER 18, 2019 – 4:00 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	
SECTION 1 – PUBLIC COMMENT	
RFP 2019-02: Snow Removal	
Road Agent – Core Services/Invoice Monthly Report	
Status of Assigned Work:	
Storm Debris Listing, Relocation of Signs (Janvrin & Woodlawn), Addition of Sign (Curtis),	
Improvements to Potholes/Low Areas at PSB, Beaver Leveler (Curtis)	
Fire Chief, Ambulance, Emergency Management – Monthly Report	
Police Chief, Animal Control – Monthly Report	
Building Inspector, Code Compliance, Health Officer – Monthly Report	
SECTION 2 – PUBLIC COMMENT	
• OLD BUSINESS	
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Consent Agenda	Information
<ol style="list-style-type: none"> 1. Monthly Financial Reports of Bookkeeper, Treasurer, Tax Collector 2. NH DOT Transportation Projects Hearings 3. Trick or Treat, October 30, 5 to 7 p.m. 	
Financial Reports	<i>General Fund Balance \$</i>
Accounts Payable/Payroll/Treasurer/Trustees of Trust Funds Warrant(s)	<i>Approval</i>
Electricity Aggregation (RPF) Signature Due September 25	<i>Approval</i>
Select Board Rules and Procedures Amendments	<i>Adoption</i>
Annual Highway Projects Policy	<i>Adoption</i>
Solid Waste Ordinance (Amendment)	<i>Adoption</i>
Other Selectmen's Old Business	

Larry M. Smith, Chairman – Edward B. Beattie, Vice Chairman – Louis Gargiulo, Selectman

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SECTION 3 – PUBLIC COMMENT		
• NEW BUSINESS		
Town of Hampton – Resolution Re: Energy Innovation and Carbon Dividend Act of 2019		
Selectmen’s Permit Application – Road Race (LAS PTO Fundraiser)		<i>Approval</i>
Purchase of Computers (Tax Collector and Assessor) & Software Needs		<i>Decision</i>
Other Selectmen’s New Business		
REVIEW AND APPROVAL OF PREVIOUS MINUTES: September 4, 2019		
PUBLIC COMMENT (For new subjects, please see policy on reverse and contact Town Administrator.)		
<i>Next Selectmen’s Meeting – Wednesday, October 2, 2019, 6:30 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</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.		