

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**OCTOBER 16, 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		
	Road Agent – Core Services/Invoice Monthly Report	
	Non-Emergency Highway Department Project Worksheets	
	Woodlawn and Glenwood Drainage	
	King Street Culvert Improvement(s)	
	Bulk Road Salt 2019/2020	
	Fall Household Waste Collection Day (Sat., October 19, 8 a.m. to Noon)	
	2019-2020 Winter Road Maintenance Services Agreement	
	Fire Chief, Ambulance, Emergency Management – Monthly Report	
	I-95 Medial Crossover	
	Police Chief, Animal Control – Monthly Report	
	Police Department Computer Server Replacement	
	Pay Scale Revision	
	Building Inspector, Code Compliance, Health Officer – Monthly Report	
	Conservation Commission (Reported Wetland Violations)	
SECTION 2 – PUBLIC COMMENT		
• OLD BUSINESS		
Consent Agenda		
1. Monthly Financial Reports of Bookkeeper, Treasurer, Tax Collector		
2. Xfinity TV Channel Updates		
Financial Reports	General Fund Balance \$ _____	
Accounts Payable/Payroll/Treasurer/Trustees of Trust Funds Warrant(s)		
		<i>Approval</i>
Selectmen's Other Old Business		
SECTION 3 – PUBLIC COMMENT		
• NEW BUSINESS		
November/December Newsletter		

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

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Capital Assets Policy (Draft)		
Safety Policy Amendment		
Reappointment of Road Agent		
Selectmen's Other New Business		
REVIEW AND APPROVAL OF PREVIOUS MINUTES: October 2, 2019, October 9, 2019		
PUBLIC COMMENT (For new subjects, please see policy on reverse and contact Town Administrator.)		
<i>Next Selectmen's Meeting – Wednesday, November 6, 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.		