

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**NOVEMBER 6, 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>
2020-2025 Capital Improvement Plan Presentation	
2019 Property Tax Rate – Tax Rate Oath (RSA 75:7)	<i>Signatures</i>
Appointment – Parks and Recreation Commission Member	<i>Appointment</i>
Draft 2020 Budget and Town Warrant – Schedule Work Session	<i>Schedule Date</i>
2020 Holiday Schedule	<i>Approval</i>
King Street Culvert – Jones and Beach Engineers Report	
Other Selectmen’s Old Business	
Consent Agenda 1. Monthly Financial Reports of Bookkeeper, Treasurer, Tax Collector 2. HealthTrust Benefits and Coverage Renewal 2020 3. Senator Tom Sherman 2020-21 State Budget Letter of 9/30/19 4. Xfinity – Changes to Programming Letter of 10/14/19 5. Rockingham County 2019 Tax Warrant \$466,174	<i>Information</i>
SECTION 2 – PUBLIC COMMENT	
NEW BUSINESS:	
Donation of Historical Document	<i>Signatures</i>
2019 Town Report and 2019 Town Due Dates	<i>Signatures</i>
Other Selectmen’s New Business	

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Selectmen Representative Reports – brief highlights only		
Planning Board, Lincoln Akerman School Board, Tricentennial Committee		<i>E. Beattie</i>
Parks & Recreation Comm., Library Trustees, Town Improvement Comm.		<i>L. Smith</i>
Heritage Commission, Conservation Commission		<i>L. Gargiulo</i>
REVIEW AND APPROVAL OF PREVIOUS MINUTES: October 15, 16, 17 and 31, 2019		
PUBLIC COMMENT (For new subjects, please see policy on reverse and contact Town Administrator.)		
<i>Next Selectmen's Meeting – Wednesday, November 20, 2019, 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 property or life	<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.		