

**BOARD OF SELECTMEN  
TOWN OF HAMPTON FALLS**

**NOVEMBER 18, 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.

<b>AGENDA</b>		
	<b>Road Agent – Core Services/Invoice Monthly Report</b>	
	Road Shoulder Material – New England Paving, LLC	
	Curtis Road Culvert Replacement – Survey and Design Services	
	<b>Winter Road Maintenance Contractor</b>	
	2020-2021 Agreement; Road Salt; Maintenance of Sidewalks; Memo to Public	
	<b>Fire Chief, Ambulance, Emergency Management – Monthly Report</b>	
	<b>Police Chief, Animal Control – Monthly Report</b>	
	<b>Building Inspector, Code Compliance, Health Officer – Monthly Report</b>	
<b>Consent Agenda</b>		<i>Information</i>
1. Monthly Financial Reports of Bookkeeper, Treasurer, Tax Collector		
2. 2021 Education Tax Warrant		
<b>OLD BUSINESS</b>		
<b>Financial</b>	<b>General Fund Balance \$ _____</b>	
	Accounts Payable/Payroll/Treasurer/Trustees of Trust Funds Warrant(s)	<i>Approval</i>
	2021 Budget Public Hearing Notice (Wed., Jan. 13, 2020, 7 p.m.)	<i>Signatures</i>
	Comcast Renewal – Representation Agreement	<i>Signature</i>
	Avitar Associates of NE Assessor's Agreement (1/1/2021 - 12/31/2023)	<i>Signatures</i>
	Meeting Location for Deliberative Session	
	The Depot (draft ordinance for waterfront plan)	
	Other Selectmen's Old Business	

*Edward B. Beattie, Chairman – Louis Gargiulo, Vice Chairman – Mark R. Lane, Selectman*

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<b>OLD BUSINESS PUBLIC COMMENT</b>		
<b>NEW BUSINESS</b>		
	Property Tax Refunds (#706 to #716)	
	Selectmen's Permit Applications – HF Fire Department & Parks & Rec Comm.	
	December 24 and December 31 (Town Hall Hours)	
	Part-Time Bookkeeper	<i>Appointment</i>
	Avesta Housing – Release of Indemnification Funds	
	Other Selectmen's New Business	
<b>NEW BUSINESS PUBLIC COMMENT</b>		
<b>REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES: 11/4/2020, 11/12/2020</b>		
<b>PUBLIC COMMENT</b> (For new subjects, please see policy on reverse and contact Town Administrator.)		
<i>Next Selectmen's Meeting – Wednesday, December 2, 2020, 6:00 p.m., Town Hall</i>		
• <b>Non-Public Session RSA 91-A:3 (Roll Call Vote Required)</b>		
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.	
<b>Vote to seal the minutes of non-public session – 2/3 vote required.</b>		

*Edward B. Beattie, Chairman – Louis Gargiulo, Vice Chairman – Mark R. Lane, Selectman*