

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**NOVEMBER 20, 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	
2020-2025 Capital Improvement Plan Presentation	<i>CIP Chairman</i>
Joint Meeting with Planning Board Re: Route 1 Sewer/Grant Funds (Schedule Date)	<i>PB Chairman</i>
Winter Road Maintenance Contractor	
2019-2020 Agreement; Road Salt; Maintenance of Sidewalks; Memo to Public	
Green Snow Pro Certification Training 10/29/19	
Road Agent – Core Services/Invoice Monthly Report	
King Street Culvert – Jones and Beach Engineers Supplemental Report	
Status of Public Safety Building Parking Lot (Concrete and Asphalt Repairs)	
Beaver Leveler (Kennedy Culvert)	
Fire Chief, Ambulance, Emergency Management – Monthly Report	
Assistant Emergency Management Director	<i>Appointment</i>
Red Cross Blood Drive, November 30, Town Hall	
Police Chief, Animal Control – Monthly Report	
Fifth Full-Time Officer	<i>Approval</i>
Building Inspector, Code Compliance, Health Officer – Monthly Report	
SECTION 2 – PUBLIC COMMENT	
• OLD BUSINESS	
Consent Agenda	
<ol style="list-style-type: none"> 1. Monthly Financial Reports of Bookkeeper, Treasurer, Tax Collector 2. November 12, 2019 Notice of Cyclical Data Verification (Map 1) 3. Internet>>Essentials from Comcast 	
Financial Reports	General Fund Balance \$ _____
Accounts Payable/Payroll/Treasurer/Trustees of Trust Funds Warrant(s)	<i>Approval</i>
Draft 2020 Budget and Draft 2020 Town Warrant (Schedule Work Session)	

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

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Technology Committee		
Certified Snowfall Totals Reporting		
RCCD Consultation Services (Wetland Violations)		
Other Selectmen's Old Business		
SECTION 3 – PUBLIC COMMENT		
• NEW BUSINESS		
December 24 and December 31 (Town Hall Hours)		
2020 Budget Public Hearing Notice (Wed., Jan. 8, 2020, 7 p.m.)	<i>Signatures</i>	
Bi-Weekly Payroll Schedule		
Other Selectmen's New Business		
REVIEW AND APPROVAL OF PREVIOUS MINUTES: November 6 and November 13, 2019		
PUBLIC COMMENT (For new subjects, please see policy on reverse and contact Town Administrator.)		
<i>Next Selectmen's Meeting – Wednesday, December 4, 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.		

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