

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**DECEMBER 4, 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	
2019 Tax Rate	
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 Town Warrant – Final Draft for review of DRA and Town Counsel	
King Street Culvert (Specifications and RFP)	
Solid Waste Collection and Disposal Request for Quote	
Joint Meeting with LAS and WHS Boards to hear information re: CIP projects 2020-2025	<i>Schedule Date</i>
Other Selectmen's Old Business	
Consent Agenda 1. Monthly Financial Reports of Bookkeeper, Treasurer, Tax Collector 2. 2020 State Education Tax Warrant \$977,756 3. Important Notice – Price Changes (Comcast)	<i>Information</i>
SECTION 2 – PUBLIC COMMENT	
NEW BUSINESS:	
2020 Default Budget	<i>Approval</i>
2019 Equalization	<i>Signatures</i>
Property Tax Abatement #687	<i>Signatures</i>
Lien and Deeding Search Annual Agreement	<i>Signatures</i>
Form A-5 Land Use Change Tax Bill (Map 5, Lots 14-01 and 14-02)	<i>Signatures</i>
Town Treasurer Recommendation – Interest Rates	

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Acceptance of State Municipal Aid (October 2019 and October 2020)		
Other Selectmen's New Business		
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: Nov. 20, 2019		
PUBLIC COMMENT (For new subjects, please see policy on reverse and contact Town Administrator.)		
Next Selectmen's Meeting – Tuesday, December 17, 2019, 4:00 p.m., Town Hall		
• 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	<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.		