

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.
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AGENDA		
	Road Agent – Core Services/Invoice Monthly Report	
	Non-Emergency Highway Department Worksheet (Burn Brush)	
	Hazard Trees (Frying Pan Lane)	
	Winter Road Maintenance Contractor	
	Fire Chief, Ambulance, Emergency Management – Monthly Report	
	I-95 Median Crossover	
	RFP 2020-05 Self-Contained Breathing Apparatus (SCBA) and Face Pieces	
	Police Chief, Animal Control – Monthly Report	
	Driver Feedback Signs (Recommendation)	
	Personnel Policy Amendment (Vacation)	
	Building Inspector, Code Compliance, Health Officer – Monthly Report	
	Special Permit Application – Mosquito	
	LCHIP Grant Award – Senator Sherman (7:15 p.m.)	
Consent Agenda		<i>Information</i>
1. Monthly Financial Reports of Bookkeeper, Treasurer, Tax Collector		
OLD BUSINESS		
Financial	General Fund Balance \$ _____	
	Accounts Payable/Payroll/Treasurer/Trustees of Trust Funds Warrant(s)	<i>Approval</i>
	Interest Rates – Town Treasurer Recommendation	
	Solid Waste Ordinance, Appendix, Fees Amendment	<i>Approval</i>
	2021 Budget, Default and 2021 Deliberative Session Flyer	
	2021 Warrant Articles – Vote of BOS	
	2020 Equalization	

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**DECEMBER 16, 2020 – 6:00 PM
TOWN HALL**

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	Meeting Minutes Policy (Amendment)	<i>Adoption</i>
	Solid Waste Collection Changes	
	Letter of Agreement – Use of Baseball Field at Gov. Weare Park	
	Other Selectmen's Old Business	
OLD BUSINESS PUBLIC COMMENT		
NEW BUSINESS		
	January/February 2021 Newsletter	
	January Selectmen's Meeting Dates (January 13 and January 20, 2021)	
	Property Tax Refund #717	
	Other Selectmen's New Business	
NEW BUSINESS PUBLIC COMMENT		
REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES: 12/02/2020 and 12/08/2020		
PUBLIC COMMENT (For new subjects, please see policy on reverse and contact Town Administrator.)		
<i>Next Selectmen's Meeting – Wednesday, January 13, 2021, 6:00 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.		

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