

**BOARD OF SELECTMEN  
TOWN OF HAMPTON FALLS**

**AUGUST 15, 2018 – 6:30 PM  
TOWN HALL**

*We kindly request you refrain from cell phone use during this meeting.*

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>SECTION 1 – PUBLIC COMMENT</b>		
	<b>Building Inspector, Code Compliance, Health Officer – Monthly Report</b>	
	<b>Road Agent – Monthly Report</b>	
	Road Salt 2018-2019	
	2018 Household Waste Collection Day Results	
	Roadside Mowing- Goodwin & Kensington	
	<b>Fire Chief, Ambulance, Emergency Management – Monthly Report</b>	
	Monthly Report for July 2018	
	<b>Police Chief, Animal Control – Monthly Report</b>	
	Monthly Report for July 2018	
<b>SECTION 2 – PUBLIC COMMENT</b>		
<b>• OLD BUSINESS</b>		
<b>Financial Reports</b>	<b>General Fund Balance \$ _____</b>	
	Treasurer Monthly Report	
<b>Period Ending Previous Month</b>	Tax Collector Report – MS61	
	Bookkeeper Reports – Expenditures & Revenues	
<b>Executive</b>	Accounts Payable/Payroll/Treasurer/Trustees of Trust Funds Warrant(s)	<i>Approval</i>
	NHMA 2019-2020 Legislative Policy Process	<i>Decision</i>
<b>Highways</b>	Roadside Mowing- Goodwin & Kensington	<i>Decision</i>
	<b>Consent Agenda</b>	<i>Information</i>
	1. Highway Block Grant \$70,289.02	
	2. 2018 Budget, 2017 Town Report and 2017 Audit Dates Memo	
	3. Percentage of First Tax Warrant Collected (95%)	
	4. U.S. Nuclear Regulatory Commission Response to Selectmen Request for Hearing	
	5. Building Inspector- Monthly Report	
	6. Fire Department Monthly Report	
	7. Police Department Monthly Report	
<b>SECTION 3 – PUBLIC COMMENT</b>		
<b>• NEW BUSINESS</b>		
<b>Executive</b>	Request for Extension – MS-1 Inventory Valuation	<i>Signatures</i>

*James E. Ziolkowski, Chairman – Larry M. Smith, Vice Chairman –Edward B. Beattie, Selectman*

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	MS-4 Revised Estimated Revenues	<i>Approval</i>
	2018 Town Report RFP versus Local Office Supply	<i>Decision</i>
	Selectmen's Permit Application – 5K Road Race – September 9, 2018	<i>Approval</i>
	MS-1 Request for Extension	<i>Signatures</i>
	Tax Refund #666 \$15.96	<i>Approval</i>
	Delegation of Authority- Treasurer	<i>Signatures</i>
<b>Highways</b>	Stard Road Striping	<i>Decision</i>
<b>Health Agencies</b>	Seacoast Mental Health Center Request for Annual Funding	<i>Decision</i>
	Southern New Hampshire Services, Portsmouth Outreach Office	<i>Decision</i>
<b>REVIEW AND APPROVAL OF PREVIOUS MINUTES: 7/18/2018</b>		
<b>PUBLIC COMMENT</b>		
<b>Next Selectmen's Meeting – Wednesday, September 5, 2018, 6:30 p.m., Town Hall</b>		
<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>		