

**BOARD OF SELECTMEN  
TOWN OF HAMPTON FALLS**

**SEPTEMBER 5, 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 – 6:30 pm</b>		
<b>Rockingham Planning Commission Executive Director T. Roache</b>		
<b>SECTION 1 – PUBLIC COMMENT</b>		
<b>OLD BUSINESS:</b>		
<b>Financial Reports – General Fund Balance \$ _____</b>		
<b>Executive</b>	Account Payable / Payroll / Treasurer / Trustees of Trust Fund Warrants	<i>Vote</i>
	2018 Revaluation Assessment	<i>Decision</i>
	Nextera Tax Stabilization Agreement	<i>Decision</i>
<b>Govt. Bldgs.</b>	Town Hall Capital Reserve Fund – Generator (Article 12/2018)	<i>Decision</i>
<b>Highways</b>	Jones and Beach Engineers – Drinkwater Road Culvert (Kennedy)	<i>Decisions</i>
	Draft Request for Proposals – Road Agent Services	<i>Decision</i>
	Road Agent – July Invoice	
<b>Solid Waste</b>	Metals Container (Schnitzer) NRRA	<i>Decision</i>
<b>Other</b>		
<b>Consent Agenda</b>		<i>Information</i>
1. Hamptons Post 35 September 11 Dedication (American Legion Post 35, 69 High Street, Hampton, 9/11/2018, 6 pm)		
2. September 11, 2018, Primary Election, Town Hall, 8 am to 8 pm		
3. Municipal Budget Work Sessions, September 17, and September 18, 2018		
<b>SECTION 2 – PUBLIC COMMENT</b>		
<b>NEW BUSINESS:</b>		
<b>Executive</b>	Elderly Exemption Application (Map 5, Lot 32)	<i>Approval</i>

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	Comcast Franchise Fees April – June 2018 - \$8,127.93	<i>Acceptance</i>
	Land Use Change Tax Warrant and Billing (Map 5, Lot 42)	<i>Approval</i>
<b>Govt. Bldgs.</b>	Hampton Falls Historical Society Museum, 45 Exeter Road, Pest Control	<i>Decision</i>
<b>Monthly Reports</b>	<b>Selectmen Representative Reports – <i>brief highlights only</i></b>	
	Selectman Beattie –Planning Board, Lincoln Akerman School Board	
	Selectman Smith - Recreation Comm., Town Improvement Comm., Library	
	Selectman Ziolkowski - Heritage Commission, Conservation Commission	
<b>Other</b>		
<b>REVIEW AND APPROVAL OF PREVIOUS MINUTES: 8/15/2018 and 9/27/2018</b>		
<b>PUBLIC COMMENT</b>		
<i>Next Selectmen's Meeting – Wednesday, September 19, 2018, 6:30 p.m., Town Hall</i>		
<b>• Non-Public Session RSA 91-A:3 (Roll Call Vote Required)</b>		
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 property or life	<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>
<b>Vote to seal the minutes of non-public session – 2/3 vote required.</b>		