

**BOARD OF SELECTMEN  
TOWN OF HAMPTON FALLS**

**OCTOBER 17, 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>	
	RFP Road Agent Services - Appointment	
	<b>Fire Chief, Ambulance, Emergency Management – Monthly Report</b>	
	<b>Police Chief, Animal Control – Monthly Report</b>	
<b>SECTION 2 – PUBLIC COMMENT</b>		
<b>• OLD BUSINESS</b>		
<b>Consent Agenda</b>		
<ol style="list-style-type: none"> <li>1. Monthly Financial Reports of Bookkeeper, Treasurer, Tax Collector</li> <li>2. Xfinity – Contact Information Update</li> <li>3. Grange Fair, Town Hall, Saturday, December 1, 2018, 10 am – 2 pm</li> </ol>		
<b>Financial Reports</b>	<b>General Fund Balance \$ _____</b>	
<b>Executive</b>	Accounts Payable/Payroll/Treasurer/Trustees of Trust Funds Warrant(s)	<i>Approval</i>
<b>Other</b>		
<b>SECTION 3 – PUBLIC COMMENT</b>		
<b>• NEW BUSINESS</b>		
<b>Executive</b>	Volunteer Applications – Technology Committee	<i>Decision</i>
	Tercentennial Comm. – Request for Warrant Article(Town History Update)	
	Selectmen’s Permit Application – LAS PTO Road Race, Nov. 17, 2018	<i>Approval</i>
	November – December 2018 Newsletter	<i>Approval</i>
<b>Other</b>		
<b>REVIEW AND APPROVAL OF PREVIOUS MINUTES: 10/3/2018 and 10/10/2018</b>		
<b>PUBLIC COMMENT</b>		
<i>Next Selectmen’s Meeting – Wednesday, November 7, 2018, 6:30 p.m., Town Hall</i>		

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

**BOARD OF SELECTMEN  
TOWN OF HAMPTON FALLS**

**OCTOBER 17, 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>• 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>		