

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**NOVEMBER 7, 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.

AGENDA – 6:30 pm		
SECTION 1 – PUBLIC COMMENT		
OLD BUSINESS:		
Financial Reports – General Fund Balance \$ _____		
Executive	Account Payable / Payroll / Treasurer / Trustees of Trust Fund Warrants	<i>Vote</i>
	2018 Property Tax Rate – Tax Rate Oath (RSA 75:7)	<i>Signatures</i>
Other		
Consent Agenda		<i>Information</i>
<ol style="list-style-type: none"> 1. Monthly Financial Reports of Bookkeeper, Treasurer, Tax Collector 2. New Road Agent Welcome and Orientation November 14, 2018 3. Holidays to be Observed – 2019 4. 2018 Town Report and Audit Due Dates 		
SECTION 2 – PUBLIC COMMENT		
NEW BUSINESS:		
Executive	November 21, 2018 Selectmen's Meeting – Reschedule?	<i>Decision</i>
	Citizen' Request to Purchase Map 6, Lot 68	
	Delegation of Deposit Authority to Tax Collector	<i>Signatures</i>
	Appointment - Heritage Commission Alternate Member	<i>Decision</i>
	Appointment – Assistant Town Clerk	<i>Decision</i>
	Draft 2019 Town Warrant – Schedule Work Session	<i>Schedule</i>
	HealthTrust Benefits and Coverage Renewal 2019	<i>Approval</i>
Bldg. / Health	NH DES Land Resources Management File #2018-02850 (M7, L56)	<i>Information</i>
Highways	Road Agent Monthly Report – September	<i>Approval</i>
	Winter Ban on Overnight Street Parking	<i>Signatures</i>
Monthly Reports	Selectmen Representative Reports – <i>brief highlights only</i>	
	Selectman Beattie – Planning Board, Lincoln Akerman School Board	

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	Selectman Smith - Recreation Comm., Library	
	Selectman Ziolkowski - Heritage Commission, Conservation Commission	
Other		
REVIEW & APPROVAL OF PREVIOUS MINUTES: 10/3, 10/10, 10/16, 10/17, 10/18, 10/26, 10/30/18		
PUBLIC COMMENT		
<i>Next Selectmen's Meeting – Wednesday, November 21, 2018, 6:30 p.m., Town Hall</i>		
<ul style="list-style-type: none"> • 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 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>
Vote to seal the minutes of non-public session – 2/3 vote required.		