## **BOARD OF SELECTMEN** TOWN OF HAMPTON FALLS

## **DECEMBER 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.

AGENDA – 6:30 pm			
SECTION 1 – PUBLIC COMMENT			
OLD BUSINESS: Financial Reports – General Fund Balance \$			
			Executive
	Draft 2019 Town Warrant and Budget Summary	Finalization	
	Release of Retained Landscaping Funds (Avesta A Landscaping)	Decision	
Fire / Ambulance	Draft Ambulance Revenue Write-Off Policy – First Read		
Other	Drinkwater Culvert Update		
<b>2.</b> 2019 Sched	nancial Reports of Bookkeeper, Treasurer, Tax Collector ule for Submitting Bills and Payroll et Proposal Public Hearing Notice	Information	
SECTION 2 – P	PUBLIC COMMENT		
NEW BUSINES	SS:		
Executive	Veteran's Tax Credit Application, Map 4, Lot 7-8	Approval	
	Abatement Application, Map 4, Lot 44	Approval	
Fin. Admin.	Sanders Searches LLC – Property Searches for Tax Lien Process	Signatures	
	Annual Review of Town Policies Listing	Schedule Date	
<b>Monthly Reports</b>	Selectmen Representative Reports – brief highlights only		
	Selectman Beattie –Planning Board, Lincoln Akerman School Board		
	Selectman Smith - Recreation Comm., Library		
	Selectman Ziolkowski - Heritage Commission, Conservation Commission		
Other			
	See next page		

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REVIEW AND APPROVAL OF PREVIOUS MINUTES: 11/14/2018, 11/19/2018			
PUBLIC COMMENT  Next Selectmen's Meeting – Wednesday, December 19, 2018, 6:30 p.m., Town Hall			
1.	II. (a) Personnel		
2.	II. (b) Hiring of a public employee	vote to	
3.	II. (c) Matters affect adversely a person's reputation –extends to abatements-inability to pay.	seal the	
4.	II. (d) Acquisition, sale or lease of real or personal property	minutes of	
5.	II. (e) Consideration or negotiation of pending claims or litigation	non-public	
6.	II. (i) Matters relating to emergency function, release of information – cause damage to property or life	session	
7.	RSA 91-A: 5 IV. Records that would constitute an invasion of privacy, including welfare.	2/3 vote required	
	Vote to seal the minutes of non-public session – 2/3 vote required.		