

**BOARD OF SELECTMEN  
TOWN OF HAMPTON FALLS**

**DECEMBER 19, 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>	
	Mosquito Control Special Permit Application	<i>Signatures</i>
	Reappointment of Health Officer and Deputy Health Officer (3 year term)	<i>Appointment</i>
	<b>Winter Road Maintenance Services 2018-2019 – Monthly Report</b>	
	Annual Review of Winter Road Maintenance Agreement Terms & Road Salt Usage	
	Winter Maintenance of Sidewalk	
	<b>Road Agent – Monthly Report/Invoice</b>	
	November Core Road Agent Services	
	Non-Emergency Highway Department Project Worksheets	
	New England Paving Invoice – Stard Road	
	<b>Fire Chief, Ambulance, Emergency Management – Monthly Report</b>	
	Draft Ambulance Revenue Write-Off Policy – Second Read	<i>Adoption</i>
	Fire Department Vehicle Fund (Ambulance)	
	<b>Police Chief, Animal Control – Monthly Report</b>	
	Police Department Vehicle Fund (Special Detail)	
<b>SECTION 2 – PUBLIC COMMENT</b>		
<b>• OLD BUSINESS</b>		
	<b>Consent Agenda</b>	<i>Information</i>
	1. Monthly Financial Reports of Bookkeeper, Treasurer, Tax Collector	
	2. Auditor Option and Schedule – RSA 41:31-b	
<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>
	Draft 2019 Town Warrant	<i>Vote</i>
	Citizen's Petition Warrant Article	<i>Discussion</i>
	Rails to Trails Update	
	Town Hall Streams	

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<b>Other</b>		
<b>SECTION 3 – PUBLIC COMMENT</b>		
<b>• NEW BUSINESS</b>		
<b>Executive</b>	Property Tax Abatements, Map 2, Lot 55; Map 8, Lot 84-10	<i>Approval</i>
	Property Tax Refund, Map 8, Lot 9	<i>Approval</i>
<b>Fin. Admin.</b>	Treasurer Recommendation – Interest Rates	<i>Approval</i>
<b>Planning</b>	Planning Board Books	
<b>Other</b>	January/February Newsletter	<i>Approval</i>
<b>REVIEW AND APPROVAL OF PREVIOUS MINUTES: 12/5/2018</b>		
<b>PUBLIC COMMENT</b>		
<i>Next Selectmen's Meeting – Wednesday, January 9, 2019, 6:30 p.m., Town Hall</i>		
<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>		