

**BOARD OF SELECTMEN  
TOWN OF HAMPTON FALLS**

**JANUARY 9, 2019- 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 p.m.</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>
	Town History Contract	<i>Approval</i>
<b>Fire / Ambulance</b>	Establish Committee (Fire Truck Purchase)	<i>Appointments</i>
<b>Other</b>	Drinkwater (Kennedy) Culvert Update	
<b>Consent Agenda</b>		<i>Information</i>
<ol style="list-style-type: none"> <li>1. Monthly Financial Reports of Bookkeeper, Treasurer, Tax Collector</li> <li>2. Xfinity Channel Updates (MGM TV and Star India)</li> <li>3. 2018 Percentage of Taxes Collected 92%</li> <li>4. Education Tax Warrant Tax Year 2018 (Assessment Amount \$1,009,135)</li> </ol>		
<b>SECTION 2 – PUBLIC COMMENT</b>		
<b>NEW BUSINESS:</b>		
	<b>2019 Budget Public Hearing - 7 p.m.</b> Operating Budget, Money Warrant Articles, 2018 Encumbrances	
<b>Executive</b>	Application for Current Use, Map 6, Lot 19	<i>Approval</i>
	Removal of Hazard Trees on Scenic Roads – Unitil	<i>Approval</i>
<b>Highways</b>	NH Dept. of Transportation Roadway Curve Sign Project Municipal Work Zone Agreement	<i>Signature</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 Commission, Library	
	Selectman Ziolkowski - Heritage Commission, Conservation Commission	
<b>Other</b>		
		<i>See next page</i>

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<b>REVIEW AND APPROVAL OF PREVIOUS MINUTES: 12/19/2018 and 12/20/2018</b>		
<b>PUBLIC COMMENT</b>		
<i>Next Selectmen's Meeting – Wednesday, January 23, 2019, 6:30 p.m., Town Hall</i>		
<ul style="list-style-type: none"> <li>• <b>Non-Public Session RSA 91-A:3 (Roll Call Vote Required)</b></li> </ul>		
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>		