

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**JANUARY 23, 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.

AGENDA		
SECTION 1 – PUBLIC COMMENT		
	Building Inspector, Code Compliance, Health Officer – Monthly Report	
	Winter Road Maintenance Services 2018-2019 – Monthly Report	
	Road Agent – Monthly Report (Core Services)/Invoice	
	Non-Emergency Highway Department Project Worksheets:	
	<ul style="list-style-type: none"> 1. Brown Road – Low Shoulder (Two Locations) 2. Drinkwater Road – Blocked Culvert at #70 3. Nason Road – Low Shoulder 	
	Fire Chief, Ambulance, Emergency Management – Monthly Report	
	Police Chief, Animal Control – Monthly Report	
SECTION 2 – PUBLIC COMMENT		
• OLD BUSINESS		
Consent Agenda - Information		
<ul style="list-style-type: none"> 1. Monthly Financial Reports of Bookkeeper, Treasurer, Tax Collector 2. 2019 Deliberative Session Flyer (Saturday, February 2, 2019, 9 am, LAS) 3. Land Resource Management File #2018-02850, 64 Lafayette Rd., M 7, L 56--Violations Corrected 		
Financial	General Fund Balance \$ _____	
Executive	Accounts Payable/Payroll/Treasurer/Trustees of Trust Funds Warrant(s)	<i>Approval</i>
	Town Moderator – Deliberative Session Preparation, Sat., Feb. 2	
	2019 Town Warrant	<i>Signatures</i>
	2019 MS-636 Budget of the Town of Hampton Falls	<i>Signatures</i>
	2019 MS-DT Default Budget of the Town of Hampton Falls	<i>Signatures</i>
	Town History Contract – Proposed Amendment	<i>Decision</i>
Other		

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SECTION 3 – PUBLIC COMMENT		
• NEW BUSINESS		
Executive	Appointment to Tricentennial Committee	Appointment
	Property Tax Refunds (#674 and #675)	Approval
	108 Kensington Road (Map 2-1 and Map 2-1-1) Confirmation of Separate Parcels	Signatures
Other		
REVIEW AND APPROVAL OF PREVIOUS MINUTES: 12/19/18, 12/20/18, 1/9/19		
PUBLIC COMMENT		
<i>Next Selectmen's Meeting – Wednesday, February 6, 2019, 6:30 p.m., Town Hall</i>		
• Non-Public Session RSA 91-A:3 (Roll Call Vote Required)		
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</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.	
Vote to seal the minutes of non-public session – 2/3 vote required.		