

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**FEBRUARY 6, 2019- 4:00 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 – 4:00 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>
	Avitar – Computer Software (Assessing, Building Inspection, Motor Vehicle) and Data Conversion Agreements	<i>Signatures</i>
Highways	Emergency Expenditure – Drinkwater Road Culvert – Approved by DRA	
	Engineering Update – Drinkwater Road Culvert	
Other		
Consent Agenda		<i>Information</i>
<ol style="list-style-type: none"> 1. Monthly Financial Reports of Bookkeeper, Treasurer, Tax Collector 2. Rockingham County Commissioners, Supplemental Appropriation, \$669,235 Public Hearing, February 5, 5 p.m., Hilton Auditorium, Brentwood, NH 3. Xfinity – International Package Update 		
SECTION 2 – PUBLIC COMMENT		
NEW BUSINESS:		
Executive	Property Tax Refund #676 and #677	<i>Approval</i>
Elections	Appointment of Ballot Clerk	<i>Appointment</i>
Govt. Bldgs.	Town Hall Streams, One Year Contract (Recording of Meetings)	<i>Decision</i>
	Annual Tree Care Proposal – Creighton Tree	<i>Decision</i>
Monthly Reports	Selectmen Representative Reports – <i>brief highlights only</i>	
	Selectman Beattie –Planning Board, Lincoln Akerman School Board	
	Selectman Smith - Recreation Comm., Library	
	Selectman Ziolkowski - Heritage Commission, Conservation Commission	

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Other		
REVIEW AND APPROVAL OF PREVIOUS MINUTES: 1/23/2019		
PUBLIC COMMENT		
<i>Next Selectmen's Meeting – Wednesday, February 20, 2019, 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.		