

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**FEBRUARY 20, 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	
	Road Agent – Monthly Report (Core Services)/Invoice	
	Frost Ban Notice (Road Agent to Identify Start/Removal Dates)	
	Household Waste Collection Day (5/19/18 last year) – Schedule Date	
	Fire Chief, Ambulance, Emergency Management – Monthly Report	
	Police Chief, Animal Control – Monthly Report	
SECTION 2 – PUBLIC COMMENT		
• OLD BUSINESS		
Consent Agenda		
<ol style="list-style-type: none"> 1. Monthly Financial Reports of Bookkeeper, Treasurer, Tax Collector 2. Plodzick and Sanderson – 2018 Audit (Financial Statements) 3. NH Dept. of Revenue Admin. – 2018 Commercial/Industrial USPAP Report 		
Financial Reports	General Fund Balance \$ _____	
Executive	Accounts Payable/Payroll/Treasurer/Trustees of Trust Funds Warrant(s)	<i>Approval</i>
	Town Newsletter March/April 2019	<i>Approval</i>
Other		
SECTION 3 – PUBLIC COMMENT		
• NEW BUSINESS		
Executive	Donation of Clock (Article 7/2003)	<i>Decision</i>
	Comcast Franchise Fee (Oct.-Dec. 2018)	<i>Acceptance</i>
Gov't. Bldgs.	Irrigation Service Contract (Town Hall)	<i>Approval</i>
Parks/ Recreation	Irrigation Service Contracts (Town Common and Gov. Weare Park)	

James E. Ziolkowski, Chairman – Larry M. Smith, Vice Chairman –Edward B. Beattie, Selectman

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Other		
REVIEW AND APPROVAL OF PREVIOUS MINUTES: 2/6/2019		
PUBLIC COMMENT		
<i>Next Selectmen's Meeting – Wednesday, March 6, 2019, 6:30 p.m., Town Hall</i>		
• Non-Public Session RSA 91-A:3 (Roll Call Vote Required)		
1.	II. (a) Personnel AUDIT RECOMMENDATIONS: review with JEZ in advance	<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.	
Vote to seal the minutes of non-public session – 2/3 vote required.		