

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**MARCH 6, 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		
OLD BUSINESS:		
Financial Reports – General Fund Balance \$ _____		
Executive	Accounts Payable/Payroll/Treasurer/Trustees of Trust Funds Warrant(s)	<i>Approval</i>
	Nextera – Value Settlement Agreement	
	2018 Audit (Financial Statements)	<i>Review</i>
Gov. Bldgs.	Microphone(s) Purchase (townhallstreams)	<i>Approval</i>
Bldg. / Health	Avitar Building Permits System Software Purchase & Installation Agreement	<i>Approval</i>
Other		
Consent Agenda		<i>Information</i>
<ol style="list-style-type: none"> 1. Monthly Financial Reports of Bookkeeper, Treasurer, Tax Collector 2. NHDES Wetlands Bureau File 2019-00003, Hampton-Seabrook Harbor Dredge 3. Voting Booth Set-up Mar. 9 - Town Meeting (Election), Tues., Mar. 12, 8 a.m. to 8 p.m. 		
SECTION 2 – PUBLIC COMMENT		
NEW BUSINESS:		
Executive	Property Tax Refund #678	
	Property Tax Abatement Recommendation (Map 5, Lot 8)	
	Property Tax Abatement Recommendation (Map 2, Lot 1-1)	
	Property Tax Abatement Recommendation (Map 1, Lot 47-1)	
	Veteran's Tax Credit Application (Map 7, Lot 68-6)	
	Veteran's Tax Credit Application (Map 8, Lot 23)	
	Veteran's Tax Credit Application (Map 7, Lot 44)	
	Veteran's Tax Credit – Dept. of Revenue Administration Assessment Review 2018 (Map 1 Lot 24; Map 1, Lot 42; Map 2, Lot 28; Map 6, Lot 50)	<i>Reaffirmation</i>
	Annual Review of Town Policies (Rev. Dates 2014, 2015, 2016)	

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State	Senator T. Sherman – Senate District 24 – 7 p.m.	
Other		
Monthly Reports	Selectmen Representative Reports – brief highlights only	
	Selectman Beattie –Planning Board, Lincoln Akerman School Board	
	Selectman Smith - Recreation Comm., Library	
	Selectman Ziolkowski - Heritage Commission, Conservation Commission	
Other		
REVIEW AND APPROVAL OF PREVIOUS MINUTES: 2/20/2019		
PUBLIC COMMENT		
<i>Next Selectmen’s Meeting – Wednesday, March 20, 2019, 6:30 p.m., Town Hall</i>		
• 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.		