

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**MARCH 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		
	Reorganization of the Board of Selectmen / Committee Assignments	
	Building Inspector, Code Compliance, Health Officer – Monthly Report	
	Winter Road Maintenance Services 2018-2019	
	Road Agent – Monthly Report (Core Services)/Invoice	
	Opening of Drinkwater Road Culvert Bids (Jones and Beach Engineers)	
	Status of Frost Ban	
	Road Conditions Assessment Survey & Budget Forecast (Axiomatic)	<i>Renewal</i>
	2019 Road Work – Schedule Work Session / Prepare RFP for Paving	
	Tree Work/Removal of Brush from Roadsides Resulting from Storm(s)	
	Removal of Brush Pile from Brush Dump (Three Quotes)	
	Fire Chief, Ambulance, Emergency Management – Monthly Report	
	Article 17/2019 Purchase and Equip New Fire Truck	
	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. NH-DOT Interim Inspection Reports of Municipally Owned Bridges 3. 2018 Annual Report on Brimmer Lane Well Field (Seabrook Station) 4. Annual Roadside Clean-up, Saturday, April 13-14 (Conservation Commission) 	<i>Information</i>
Financial Reports	General Fund Balance \$ _____	
Executive	Accounts Payable/Payroll/Treasurer/Trustees of Trust Funds Warrant(s)	<i>Approval</i>
	Annual Review of Town Policies (March 6, 2019 Review)	<i>Vote to Reaffirm</i>
	Mowing Agreements – Bid Specifications/Issuance of RFP (Government Buildings., Parks & Recreation)	<i>Decision</i>

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

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	Application for Elderly Exemption	<i>Signatures</i>
	Application for Current Use (Map 6, Lot 19)	<i>Signatures</i>
Elections	Letters of Thanks	<i>Signatures</i>
Gov. Bldgs.	Policy on Video Recording of Municipal Boards, Committees and Commissions Meetings	
Other		
SECTION 3 – PUBLIC COMMENT		
• NEW BUSINESS		
Executive	Memorandum of Agreement - Welfare Agent (4/1/19 – 3/31/20)	<i>Signatures</i>
	Report of Appropriations Actually Voted (MS-232)	
	Abatement-Refunds #679, #680, #681 and #682	<i>Signatures</i>
Employee Benefits	2019 Salary Pay Plan	<i>Signatures</i>
Conservation	Volunteer Service Statement & Agreement – Mowing of Raspberry Farm Hayfield	
Other		
REVIEW AND APPROVAL OF PREVIOUS MINUTES: 3/6/2019		
PUBLIC COMMENT		
<i>Next Selectmen's Meeting – Wednesday, April 3, 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 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.	

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

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