

**BOARD OF SELECTMEN  
TOWN OF HAMPTON FALLS**

**APRIL 17, 2019 – 4:00 PM  
TOWN HALL**

*We kindly request you refrain from cell phone use during this meeting.*

*Please note that meetings of the Select Board are being recorded.*

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.

<b>AGENDA</b>	
<b>SECTION 1 – PUBLIC COMMENT</b>	
<b>Winter Road Maintenance Services 2018-2019</b>	
Residents Reports of Complaints and/or Damages	
<b>Road Agent – Core Services/Invoice Monthly Report</b>	
2019 Goals	
Removal of Winter Road Maintenance Equipment from Brush Dump by Apr. 15	
Status of Repairs/Damages Resulting from Snow Plowing 2018/2019	
Drinkwater Road (Kennedy) Culvert	
Drinkwater Road (Kennedy) Culvert Guardrails – Obtain Prices	
2019 Tree Work	
Schedule Work Session – 2019 Highway Department Projects	
<b>Fire Chief, Ambulance, Emergency Management – Monthly Report</b>	
2019 Goals	
<b>Police Chief, Animal Control – Monthly Report</b>	
2019 Goals	
Appointment of Part-Time Police Officer	
<b>Building Inspector, Code Compliance, Health Officer – Monthly Report</b>	
2019 Goals	
<b>SECTION 2 – PUBLIC COMMENT</b>	
<b>• OLD BUSINESS</b>	
<b>Consent Agenda</b>	
1. Monthly Financial Reports of Bookkeeper, Treasurer, Tax Collector	
2. Final Tax Bill Certification to Department of Revenue Administration	
<b>Financial Reports</b>	<b>General Fund Balance \$ _____</b>
Accounts Payable/Payroll/Treasurer/Trustees of Trust Funds Warrant(s)	<i>Approval</i>
Nextera – Value Settlement Agreement	<i>Update</i>
Electricity Aggregation – Rockingham Planning Commission (MOU)	<i>Signatures</i>

*Larry M. Smith, Chairman – Edward B. Beattie, Vice Chairman –L. Gargiulo, Selectman*

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Mosquito Control Services 2019	<i>Approval</i>
Appointment of Town Improvement Committee	<i>Decision</i>
Other Selectmen's Old Business	
<b>SECTION 3 – PUBLIC COMMENT</b>	
<b>• NEW BUSINESS</b>	
MS-535 Financial Report of the Budget	<i>Signatures</i>
Application for Property Tax Exemption	<i>Approval</i>
Property Tax Refund #684	<i>Signatures</i>
May/June Municipal Newsletter	<i>Approval</i>
Policy Regarding Legal Opinions	
Appointment of Road Agent (11/1/18)	<i>Appointment</i>
Other Selectmen's New Business	
<b>REVIEW AND APPROVAL OF PREVIOUS MINUTES: 3/27/2019, 4/1/2019 and 4/3/2019</b>	
<b>PUBLIC COMMENT</b>	
<b><i>Next Selectmen's Meeting – Wednesday, May 1, 2019, 6:30 p.m., Town Hall</i></b>	
<b>• Non-Public Session RSA 91-A:3 (Roll Call Vote Required)</b>	
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.	
<b>Vote to seal the minutes of non-public session – 2/3 vote required.</b>	

***Larry M. Smith, Chairman – Edward B. Beattie, Vice Chairman –L. Gargiulo, Selectman***