

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

Lincoln Akerman School Playground and Outdoor Learning Area - Presentation

SECTION 1 – PUBLIC COMMENT

OLD BUSINESS:

Financial Reports – General Fund Balance \$

Accounts Payable/Payroll/Treasurer/Trustees of Trust Funds Warrant(s)	<i>Approval</i>
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Eagle Scout Project Complete	<i>Signatures</i>
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2019 Government Buildings Mowing Agreement	<i>Signatures</i>
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2018-2019 Winter Road Maintenance Services – Status of Damage Repairs	
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Release of Retained Winter Road Maintenance Funds 2018-2019	
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Driveway Culvert Policy	<i>Adoption</i>
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May 18, 2019 Household Waste Collection Day Preparation	
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2019 Gov. Weare Park and Town Commons Mowing Agreements	<i>Signatures</i>
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Other Selectmen's Old Business	
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7:00 PM PUBLIC HEARING – HAZARD MITIGATION PLAN

SECTION 2 – PUBLIC COMMENT

NEW BUSINESS:

Tax Deeding	<i>Decision</i>
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Veterans Tax Credit Application	<i>Approval</i>
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Tax Exempt Status Requests (RSA 72:23-c) – Assessor	<i>Decision</i>
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Residence in Commercial Zone Exemptions RSA 75:11	<i>Signatures</i>
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Selectmen's Permit – Castleberry Fairs and Festivals (May 11 & 12/Sept. 14 & 15)	<i>Approval</i>
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Annual Review of Investment Policy (RSA 41:9)	<i>Approval</i>
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**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**MAY 1, 2019- 6:30 PM
TOWN HALL**

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Rockingham Metropolitan Planning Organization Technical Advisory Comm.	<i>Appointment</i>
Appointment of Parks & Recreation Commission Member	<i>Appointment</i>
Conservation Commission – Conservation Easement	
Other Selectmen's New Business	
Selectmen Representative Reports – <i>brief highlights only</i>	
Planning Board, Lincoln Akerman School Board	<i>E. Beattie</i>
Parks & Recreation Comm., Library Trustees	<i>L. Smith</i>
Heritage Commission, Conservation Commission	<i>L. Gargiulo</i>
REVIEW AND APPROVAL OF PREVIOUS MINUTES: 4/17/19 and 4/24/19	
PUBLIC COMMENT	
<i>Next Selectmen's Meeting – Wednesday, May 15, 4:00 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	<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.	