

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**JUNE 5, 2019- 6:30 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.

AGENDA	
SECTION 1 – PUBLIC COMMENT	
OLD BUSINESS:	
Financial Reports – General Fund Balance \$ _____	
Accounts Payable/Payroll/Treasurer/Trustees of Trust Funds Warrant(s)	<i>Approval</i>
Nextera – Value Settlement Agreement	<i>Signatures</i>
Ambulance Revenue Write-Off – Chief Lord	<i>Decision</i>
NH DOT Resurfacing of Route 88 and Crosswalk Maintenance Agreement	
Jones and Beach Engineers Invoice	<i>Approval</i>
Axiomatic Road Surface Condition Survey & Budgetary Planning Agreement	<i>Signatures</i>
Meeting Room Sound System	
2019 Household Waste Collection Day Follow-Up	
Other Selectmen's Old Business	
Consent Agenda <ol style="list-style-type: none"> 1. Monthly Financial Reports of Bookkeeper, Treasurer, Tax Collector 2. Selectmen Meeting Summer Schedule (July 17 and August 21) 	<i>Information</i>
7:00 PM PUBLIC HEARING – HAZARD MITIGATION PLAN (continued from May 1, 2019)	
SECTION 2 – PUBLIC COMMENT	
NEW BUSINESS:	
Property Tax Abatement #685	<i>Approval</i>
Purchasing Policy – First Read	
Policy Regarding Legal Opinions – Second Read and Adoption	<i>Adoption</i>
Permissible Fireworks Ordinance Amendment – First Read	
Internal Control Procedures of Payroll, Accounts Payable and Special Funds	<i>Adoption</i>

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Selectmen's Permit Application – Friends of the Bandstand Car Show/Concerts	<i>Approval</i>
Release of Impact Fees to Winnacunnet School Bond (2004) - Map 4, Lot 2-4	<i>Approval</i>
Town Hall Windows (front)	
Other Selectmen's New Business	
Selectmen Representative Monthly 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: 5/15/2019 and 5/29/2019	
PUBLIC COMMENT	
<i>Next Selectmen's Meeting – Wednesday, June 19, 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.	