

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**JUNE 19, 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.

AGENDA	
SECTION 1 – PUBLIC COMMENT	
Road Agent – Core Services/Invoice Monthly Report	
NH DOT Uncontrolled Crosswalk Agreement	
Request to NH DOT Re: Kensington Road (Route 84) Drainage/Cross Pipe	<i>Signatures</i>
Status of 2019 Highway Projects: Catch Basin Cleaning; Specifications and Costs to Install Beaver Levelers; Placement of Weight Limit Signs at King and Curtis; Fixed Pricing for Removal of Brush from Roadsides (Storm Debris); Hazard Trees/Limbs Work (Urban Tree); Highway Department Worksheets Re: Patching Asphalt Shoulders, Low Shoulder Nason Road, Blocked Culvert and Erosion 70 Drinkwater); Road Plates for Curtis Road Culvert	
Fire Chief, Ambulance, Emergency Management – Monthly Report	
Ambulance Revenue Write-Off Approval and Policy Amendment	<i>Approval</i>
Permissible Fireworks Ordinance Amendment – Second Read and Adoption	<i>Adoption</i>
Police Chief, Animal Control – Monthly Report	
Police Detail Rate Increase	<i>Approval</i>
Building Inspector, Code Compliance, Health Officer – 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. Invitation to Kids, Books & the Arts Event at the Library, Thurs., July 11, 3:30 p.m. 3. ZBA Abutter Notice – Case 19-01 – 4 Sanborn Road 4. ZBA Abutter Notice – Case 19-02 – 4 Evergreen Drive 5. Hampton Falls School District 2019-2020 Unadjusted Assessment 	<i>Information</i>
Financial Reports	General Fund Balance \$ _____
Accounts Payable/Payroll/Treasurer/Trustees of Trust Funds Warrant(s)	<i>Approval</i>
Corner of Sanborn Road and King Street – Tree Plantings	
Purchasing Policy – Second Read	

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Purchase of Conservation Easement (Toppan)	<i>Update</i>
Other Selectmen's Old Business (Default Budget)	
SECTION 3 – PUBLIC COMMENT	
• NEW BUSINESS	
2020-2025 Capital Improvements – Board of Selectmen	
2019/2020 Circuit Rider Planning Assistance Contract	<i>Approval</i>
Cemetery Trustees – 2019 Budget	
Memorandum of Understanding and Cooperative Agreement Between Town of Hampton Falls and Hampton Falls Free Library	<i>Approval</i>
Other Selectmen's New Business	
REVIEW AND APPROVAL OF PREVIOUS MINUTES: 6/5/2019 and 6/12/2019	
PUBLIC COMMENT	
<i>Next Selectmen's Meeting – Wednesday, July 17, 2019, 4:00 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.	