

**BOARD OF SELECTMEN  
TOWN OF HAMPTON FALLS**

**JULY 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.*

To request a topic not part of this agenda, please see the policy on the reverse and contact the Town Administrator.

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>PUBLIC HEARING – Proposed Purchase of Conservation Easement (Toppan Lane)</b>	
<b>SECTION 1 – PUBLIC COMMENT</b>	
<b>Road Agent – Core Services/Invoice Monthly Report</b>	
<i>Status of 2019 Highway Projects:</i>	
<ol style="list-style-type: none"> <li>1. Kensington Road (Route 84) Drainage/Deteriorated Cross Pipe</li> <li>2. Catch Basin Cleaning;</li> <li>3. Specifications and Costs to Install Beaver Levelers;</li> <li>4. Fixed Pricing for Removal of Brush from Roadsides (Storm Debris);</li> <li>5. Fixed Pricing for Roadside Brush Cutting and Roadside Mowing;</li> <li>6. Hazard Trees/Limbs Work (Urban Tree);</li> <li>7. Placement of Weight Limit Signs at King and Curtis;</li> <li>8. Highway Department Worksheets Re: Road Plates (incl. paving)</li> </ol>	
<b>Fire Chief, Ambulance, Emergency Management – Monthly Report</b>	
<b>Police Chief, Animal Control – Monthly Report</b>	
Route 1 Traffic Concerns	
<b>Building Inspector, Code Compliance, Health Officer – Monthly Report</b>	
<b>SECTION 2 – PUBLIC COMMENT</b>	
<b>• OLD BUSINESS</b>	
<b>Consent Agenda</b>	
<ol style="list-style-type: none"> <li>1. Monthly Financial Reports of Bookkeeper, Treasurer, Tax Collector</li> <li>2. Percentage of Taxes Collected – First Half Tax Bill - 93%</li> <li>3. Winnacunnet Cooperative School District Unadjusted Assessment 2019-2020 \$2,002,311</li> </ol>	
<b>Financial Reports</b>	<b>General Fund Balance \$ _____</b>
Accounts Payable/Payroll/Treasurer/Trustees of Trust Funds Warrant(s)	<i>Approval</i>
Tricentennial Committee	
Property Tax Refund #686 (Map 4, Lot 5-4)	<i>Approval</i>

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

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Treasurer Recommendation – Interest Rates	<i>Approval</i>
NH DOT Crosswalk Maintenance Agreement	<i>Update</i>
Selectmen's Permit Application (Use of Town Hall & Library Parking Lots)	<i>Decision</i>
Hazard Mitigation Plan	<i>Adoption</i>
Municipal Meetings Video/Audio Equipment Set-up Proposal	<i>Decision</i>
Historical Society Museum Restoration	<i>Update</i>
Other Selectmen's Old Business	
<b>SECTION 3 – PUBLIC COMMENT</b>	
<b>• NEW BUSINESS</b>	
Interest Rates – Recommendation of Town Treasurer	
Other Selectmen's New Business	
<b>REVIEW AND APPROVAL OF PREVIOUS MINUTES: 6/19/2019 and 7/10/2019</b>	
<b>PUBLIC COMMENT</b> (For new subjects, please see policy on reverse and contact Town Administrator.)	
<i>Next Selectmen's Meeting – Wednesday, August 21, 2019, 4:00 p.m., Town Hall</i>	
<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 – Louis Gargiulo, Selectman*