

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**FEBRUARY 2, 2022- 6:00 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 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.

AGENDA		
OLD BUSINESS		
Financial Reports – General Fund Balance \$ 3,126,096.62		
Executive	Accounts Payable Warrant #798 \$8,687.92; Payroll Warrant #565 \$40,107.87 /Treasurer/Trustees of Trust Funds Warrant(s)	<i>Approval</i>
Elections	Deliberative Session – Saturday, February 5 th 9:00 AM Storage of Election Materials	
Other	Other Selectmen's Old Business	
OLD BUSINESS PUBLIC COMMENT		
Consent Agenda	1. Monthly Financial Reports of Bookkeeper, Treasurer, Tax Collector 2.	<i>Information</i>
NEW BUSINESS		
Executive	Personnel Matter Intent to Cut Permit – Map 6, Lot 64-17	
	Receipt of Congressional Record & flag in honor of Tricentennial	
Elections/ Deliberative Session	Assignment of Articles/Budget for Deliberative Session	
Fin. Admin.	Request for Refund of Interest – Late Tax Payment Revision to Purchasing Policy as recommended by auditors	
Bldg. / Health	Re-appointment of Health Officer	

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Parks/ Recreation	Permits for use of Town Common: Farmer's Markets, Summer Concert Series, Castlebury Fairs Wreaths Across America Program – Request to Participate	
Other	Other Selectmen's New Business	
NEW BUSINESS PUBLIC COMMENT		
Monthly Reports	Selectmen Representative Reports – brief highlights only	
	Planning Board, Library Trustees, Tricentennial Committee	<i>E. Beattie</i>
	Parks & Recreation Commission, Lincoln Akerman School Board, Route 1 Corridor Advisory Committee	<i>M. Lane</i>
	Heritage Commission, Conservation Commission	<i>L. Gargiulo</i>
REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES: January 12, 2022		
PUBLIC COMMENT (For new subjects, please see policy on reverse and contact Town Administrator.)		
<i>Next Selectmen's Meeting – Wednesday, February 16, 2022, 6:00 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.		