

**BOARD OF SELECTMEN  
TOWN OF HAMPTON FALLS**

**FEBRUARY 3, 2021- 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 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>OLD BUSINESS</b>		
<b>Financial Reports – General Fund Balance \$ _____</b>		
	Accounts Payable/Payroll/Treasurer/Trustees of Trust Funds Warrant(s)	<i>Approval</i>
	Town Treasurer – Investment of Funds	
	Intent to Cut Application (Map 6, Lot 20) Conservation Commission Report	
	Frying Pan Lane Fund (NH Charitable Foundation)	
	Driver Feedback Signs (Update)	
	Other Selectmen’s Old Business	
<b>OLD BUSINESS PUBLIC COMMENT</b>		
	<b>Consent Agenda</b>	<i>Information</i>
	1. Monthly Financial Reports of Bookkeeper, Treasurer, Tax Collector	
	2.	
<b>NEW BUSINESS</b>		
	Assistant Town Clerk/Tax Collector Job Description	<i>Approval</i>
	Property Tax Refund #724 - #728	
	Veterans Tax Credit Application (Map 7, Lot 11)	
	Other Selectmen’s New Business	
<b>NEW BUSINESS PUBLIC COMMENT</b>		
<b>Monthly Reports</b>	<b>Selectmen Representative Reports – <i>brief highlights only</i></b>	
	Planning Board, Library Trustees, Tricentennial Committee	<i>E. Beattie</i>
	Parks & Recreation Commission, Lincoln Akerman School Board	<i>M. Lane</i>

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	Heritage Commission, Conservation Commission	<i>L. Gargiulo</i>
<b>Other</b>	Other Selectmen's New Business	
<b>REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES: 1/20/2021</b>		
<b>PUBLIC COMMENT (For new subjects, please see policy on reverse and contact Town Administrator.)</b>		
<i>Next Selectmen's Meeting – Wednesday, February 17, 2021, 6:00 p.m., Town Hall</i>		
<ul style="list-style-type: none"> <li>• <b>Non-Public Session RSA 91-A:3 (Roll Call Vote Required)</b></li> </ul>		
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>
<b>Vote to seal the minutes of non-public session – 2/3 vote required.</b>		