

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**FEBRUARY 16, 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 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.

AGENDA		
	Road Agent – Core Services/Invoice Monthly Report	
	Winter Road Maintenance Update – Bailey Landscaping	
	Fire Chief, Ambulance, Emergency Management – Monthly Report	
	Deputy Bob Hudson representing Department	
	Police Chief, Animal Control – Monthly Report	
	Building Inspector, Code Compliance, Health Officer – Monthly Report	
OLD BUSINESS		
Financial Reports	General Fund Balance \$ _\$2,958,429.68	
Executive	Accounts Payable/Payroll/Treasurer Warrant(s) AP# 800 - \$57,337.54; AP #801 - \$752,605.82; Payroll #566 - \$32,693.71 Escrow #01 -\$15,895.52	<i>Approval</i>
Elections	Use of Boy Scouts/HF Fire Association Trailer for Election Equipment	
Library	Authorization to Proceed to Contract with Dowling Corp. for Library HVAC	
Other	Other Selectmen's Old Business	
OLD BUSINESS PUBLIC COMMENT		
NEW BUSINESS		
Executive	Draft Emergency Notification Policy	
Police	Request to Increase Detail Rate; Parking Around Town Common Update	
Fire / Ambulance	Appointment of Deputy Fire Warden – J. Poder	
Highways	Frost Ban Notice	
Conservation	Mowing of Raspberry Farm; Posting of Dog Waste Signs at Marsh Lane and Raspberry farm	

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Other	Other Selectmen's New Business	
NEW BUSINESS PUBLIC COMMENT		
REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES: February 2, 2022		
PUBLIC COMMENT (For new subjects, please see policy on reverse and contact Town Administrator.)		
<i>Next Selectmen's Meeting – Wednesday, March 9, 2022 6:00 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.		