

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**FEBRUARY 17, 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.

AGENDA		
	Assessor - Equalization	
	Winter Road Maintenance Contractor	
	Road Agent – Core Services/Invoice Monthly Report	
	Frost Ban Notice (Road Agent to Identify Start/Removal Dates)	<i>Signatures</i>
	Household Waste Collection Day (5/30/2020 last)	
	Fire Chief, Ambulance, Emergency Management – Monthly Report	
	Police Chief, Animal Control – Monthly Report	
	Driver Feedback Signs	
	Building Inspector, Code Compliance, Health Officer – Monthly Report	
	Consent Agenda	<i>Information</i>
	<ol style="list-style-type: none"> 1. Monthly Financial Reports of Bookkeeper, Treasurer, Tax Collector 2. Comcast Television Franchise Renewal – Audit Questions 3. Preliminary Schedules – 2020 Audit 	
OLD BUSINESS		
Financial	General Fund Balance \$ _____	
	Accounts Payable/Payroll/Treasurer/Trustees of Trust Funds Warrant(s)	<i>Approval</i>
	Intent to Cut (Map 6, Lot 20)	
	Property Tax Refund #729	
	Other Selectmen's Old Business	
OLD BUSINESS PUBLIC COMMENT		

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NEW BUSINESS		
	Coalition Communities Memorandum of Understanding	
	March/April 2021 Newsletter	
	Epping Well & Pump Irrigation Service Contract 2021 (Town Hall)	
	Other Selectmen's New Business	
NEW BUSINESS PUBLIC COMMENT		
REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES: 1/30/21 and 2/3/21		
PUBLIC COMMENT (For new subjects, please see policy on reverse and contact Town Administrator.)		
<i>Next Selectmen's Meeting – Wednesday, March 3, 2021, 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.	