

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**March 9, 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		
OLD BUSINESS		
Financial Reports – General Fund Balance \$2,248,312		
Executive	Accounts Payable/Payroll/Treasurer/Trustees of Trust Funds Warrant(s)	<i>Approval</i>
	Payroll Warrant #567 & #568; Accounts Payable Warrants #802 . #803 and #804; Escrow Warrant #02	
Elections	Re-Organization of Board	
Planning	Route 1 Corridor Study Presentation – M. Kennedy	
Parks/ Recreation	Parks & Recreation Commission Sub-Committee – Depot Road Status Report	
Other	Other Selectmen’s Old Business	
OLD BUSINESS PUBLIC COMMENT		
Consent Agenda		<i>Information</i>
	1. Monthly Financial Reports of Treasurer, Tax Collector 2. Ride to End ALZ New England Permit	
NEW BUSINESS		
Executive	Annual appointments of Boards, Committees and Staff. Frying Pan Lane Fund Allocation Veteran credits (2) Map 7/68/15 and Map 8/47/0 Elderly Exemption Map 8/47/0 Solar Exemptions (2) Map 5/53/6 & map 2/85 Abatement	<i>Approvals</i>
Fin. Admin.	Replacement of Town Office Server	<i>Approval</i>
Planning	Invitation to attend April 26 th Planning Board meeting – Presentation of <u>Seacoast Transportation Corridor Vulnerability Assessment</u>	<i>Informational</i>

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Highways	Authority to Proceed to Bidding – Drainage work on Glenwood/Crestview/Woodlawn Authority to Proceed with Engineering – Drinkwater Road Culvert	
Tricentennial	Review and approval of events	
Other	Other Selectmen's New Business	
NEW BUSINESS PUBLIC COMMENT		
Monthly Reports	Selectmen Representative Reports – <i>brief highlights only</i>	
	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>
Other	Other Selectmen's New Business	
REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES: February 16, 2022		
PUBLIC COMMENT (For new subjects, please see policy on reverse and contact Town Administrator.)		
<i>Next Selectmen's Meeting – Wednesday, March 23, 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.		