

**BOARD OF SELECTMEN  
TOWN OF HAMPTON FALLS**

**APRIL 20, 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.

<b>AGENDA</b>		
	<b>Police Chief, Animal Control – Monthly Report</b> <b>Swearing in of Ryan Veno – Chief of Police effective May 1, 2021</b> Appointment of Animal Control Officers Appointment of P/T Officer Michael Dore Appointment of Ryan Veno – Highway Safety Committee	
	<b>Road Agent – Core Services/Invoice Monthly Report</b>	
	Project worksheets	
	<b>Fire Chief, Ambulance, Emergency Management – Monthly Report</b>	
	<b>Building Inspector, Code Compliance, Health Officer – Monthly Report</b>	
<b>OLD BUSINESS</b>		
<b>Financial Reports</b>	<b>General Fund Balance \$1,469,023</b>	
<b>Executive</b>	Accounts Payable/Payroll/Escrow Warrants	<i>Approval</i>
	Update of Potential Sewer on Lafayette Road; Request for Authorization to submit a pre-application for Wastewater Planning Clean Water State Revolving Loan Program.	
	Approval of Newsletter	
<b>Highway</b>	Fence Bid for Brush Dump	
<b>Other</b>	Other Selectmen's Old Business	
<b>OLD BUSINESS PUBLIC COMMENT</b>		
<b>NEW BUSINESS</b>		
<b>Executive</b>	Appointment to Conservation Commission	

*Marl Lane, Chairman – Ed Beattie, Vice Chairman – Lou Gargiulo, Selectman*

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<b>Fin. Admin.</b>	Overpayment of Taxes –Map 2 Lot 8	
	Application for Elderly Exemption	
<b>Other</b>	Other Selectmen's New Business	
<b>NEW BUSINESS PUBLIC COMMENT</b>		
<b>REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES: April 6, 2022</b>		
<b>PUBLIC COMMENT</b> (For new subjects, please see policy on reverse and contact Town Administrator.)		
<i>Next Selectmen's Meeting – Wednesday, May 4, 2022, 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	<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.	
<b>Vote to seal the minutes of non-public session – 2/3 vote required.</b>		