

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**May 4, 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 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.

Also please reference the Town website at: www.hamptonfalls.org for minutes, meeting agendas, and more information.

AGENDA		
OLD BUSINESS		
Financial Reports – General Fund Balance \$ 715,821.20		
Executive	Payroll/ Trustees of Trust Funds /Escrow Warrants	<i>Approval</i>
Highways	Winter Road Maintenance RFP - Revisions	
Solid Waste	Reminder: Household “White Goods” Day at Brush Dump May 14, 2022; 8am-12 Noon	
Library	Request for Installation of Walkway Between Public Safety Building & Library	
	Review Draft RFP	
Other	Other Selectmen’s Old Business	
OLD BUSINESS PUBLIC COMMENT		
Consent Agenda		<i>Information</i>
NEW BUSINESS		
Tax Collector	First-Half 2022 Tax Warrant	
Fin. Admin.	MS 535 – Financial Report of the Town	
Planning	Lafayette Road Sewer Update	
	Legal Services for Land Use Boards	
Conservation	Hiring of Summer Interns	
Other	Other Selectmen’s New Business	
NEW BUSINESS PUBLIC COMMENT		

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Monthly Reports	Selectmen Representative Reports –	
	Planning Board, Library Trustees, Tricentennial Committee	<i>E. Beattie</i>
	Parks & Recreation Commission, Lincoln Akerman School Board,	<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: April 20, 2022		
PUBLIC COMMENT (For new subjects, please see policy and contact Town Administrator.)		
<i>Next Selectmen's Meeting – Wednesday, May 18th, 2022 at 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.		