

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**MAY 19, 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		
	Presentation of the Boston Post Cane	
	Assessor's Report - Equalization	
	Road Agent – Core Services/Invoice Monthly Report	
	Non-Emergency Highway Department Project Worksheet (Beaver Leveler)	
	King Street and Curtis Road Culvert Request for Proposals	
	2021 Highway Projects Worksheet (Schedule Work Session)	
	Fire Chief, Ambulance, Emergency Management – Monthly Report	
	Police Chief, Animal Control – Monthly Report	
	Speed Bumps Research	
	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. Route 1 Corridor Study Public Hearing, May 20, 2021, 6 p.m., Town Hall 		
OLD BUSINESS		
Financial Reports	General Fund Balance \$ _____	
	Accounts Payable/Payroll/Treasurer/Trustees of Trust Funds Warrant(s)	<i>Approval</i>
	Painting of the Interior and Columns at the Historical Society Museum	
	Route 1 Corridor Study – Selectman Lane Report	
	Other Selectmen's Old Business	
OLD BUSINESS PUBLIC COMMENT		

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NEW BUSINESS		
	Selectmen's Summer Meeting Schedule	
	Deputy Town Clerk/Tax Collector – Job Description	
	Clay Brook Forest Conservation Easement	<i>Signatures</i>
	Tricentennial Committee Member Appointments	
	Hampton Falls School Board – Spring 2021 Newsletter	
	Selectmen's Permit Application – Band Concerts 2021	
	Other Selectmen's New Business	
NEW BUSINESS PUBLIC COMMENT		
REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES: May 5, 2021		
PUBLIC COMMENT (For new subjects, please see policy on reverse and contact Town Administrator.)		
<i>Next Selectmen's Meeting – Wednesday, June 2, 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.		