

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**June 1, 2022- 8:00 AM
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 \$ 541,606.83		
Executive	Payroll/ Trustees of Trust Funds /Escrow Warrants	<i>Approval</i>
	Accounts Payable #812 - \$47,016.62; Payroll #575 -\$31,166.03; Escrow #7 - \$25,347.48	
Finance	Escrow Funds Review	
Library	Walkway RFP Bids Update	
Other	Other Selectmen's Old Business	
OLD BUSINESS PUBLIC COMMENT		
	Consent Agenda	<i>Information</i>
NEW BUSINESS		
Tax Collector	Abatement Correction: Map 6-039-X-37	
Executive	Draft Noise Ordinance	
Planning	Lafayette Road Sewer Update – Letter of Intent Submitted	
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: May 18, 2022		
PUBLIC COMMENT (For new subjects, please see policy and contact Town Administrator.)		
THE BOARD WILL RECONVENE AT 5:45 FOR THE PINNING OF NEW LIEUTENANT JOHN RANAURO		
Next Selectmen's Meeting – Wednesday, June 22nd, 2022 at 8:00 a.m., Town Hall		
<i>Adjournment</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.		