

**BOARD OF SELECTMEN  
TOWN OF HAMPTON FALLS**

**JUNE 2, 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.

<b>AGENDA</b>		
<b>OLD BUSINESS</b>		
<b>Financial Reports – General Fund Balance \$</b>		
	Accounts Payable/Payroll/Treasurer/Trustees of Trust Funds Warrant(s)	<i>Approval</i>
	Town Hall Re-Opening Plan – COVID 4/19/2021	
	Painting of Columns at the Historical Society Museum	
	2021 Highway Projects	
	Other Selectmen's Old Business	
<b>OLD BUSINESS PUBLIC COMMENT</b>		
	<b>Consent Agenda</b>	<i>Information</i>
	1. Monthly Financial Reports of Bookkeeper, Treasurer, Tax Collector	
	2. Clay Brook Forest Conservation Easement	
<b>NEW BUSINESS</b>		
	Property Tax Refund #733 (overpayment of taxes)	
	Planting of Elm Trees	
	Release of Impact Fees through June 30, 2021 to SAU 21	
	Other Selectmen's New Business	
<b>NEW BUSINESS PUBLIC COMMENT</b>		
<b>Monthly</b>	<b>Selectmen Representative Reports – <i>brief highlights only</i></b>	
	Planning Board, Library Trustees, Tricentennial Committee	<i>E. Beattie</i>

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	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 Selectmen's New Business	
<b>REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES: 5/5/2021 and 5/25/2021</b>		
<b>PUBLIC COMMENT (For new subjects, please see policy on reverse and contact Town Administrator.)</b>		
<b><i>Next Selectmen's Meeting – Wednesday, June 16, 2021, 6:00 p.m., Town Hall</i></b>		
<b>• Non-Public Session RSA 91-A:3 (Roll Call Vote Required)</b>		
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>
<b>Vote to seal the minutes of non-public session – 2/3 vote required.</b>		