

**BOARD OF SELECTMEN  
TOWN OF HAMPTON FALLS**

**July 13, 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](http://www.hamptonfalls.org) for minutes, meeting agendas, and more information.

<b>AGENDA</b>		
<b>OLD BUSINESS</b>		
<b>Financial Reports – General Fund Balance \$ 3,949,028.10 (07/05/2022)</b>		
<b>Executive</b>	Payroll/ Trustees of Trust Funds /Escrow Warrants Accounts Payable #815 - \$382,649.77 Payroll #578 -\$34,837.71; Escrow #10- \$2,038.18	<i>Approval</i>
<b>Recreation</b>	Wreaths Across America – Pam Fitzgerald Discussion of Roles and Responsibilities of Recreation Commission	
<b>Other</b>	Other Selectmen’s Old Business	
<b>OLD BUSINESS PUBLIC COMMENT</b>		
<b>Consent Agenda</b>		<i>Information</i>
<b>NEW BUSINESS</b>		
<b>Assessor</b>	Inventory of Taxable Property, During Revaluation Year -PA 28	
<b>Executive</b>	Personnel Action Form: Barbara Tosiano Retirement Zoning Board of Adjustment: Appointment of Three (3) Alternates	
<b>Tax Collector</b>	Abatements of Taxes:#763 - \$182 Map 06-039-D-51; #764 -\$110 Map 06-039-B-10; Refund of Overpayment #765 -\$1,600 Map 02-008	
<b>Other</b>	Other Selectmen’s New Business	
<b>NEW BUSINESS PUBLIC COMMENT</b>		

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<b>Monthly Reports</b>	<b>Selectmen Representative Reports –</b>	
	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>
<b>Other</b>	Other Selectmen's New Business	
<b>REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES: June 22, July 7, 2022</b>		
<b>PUBLIC COMMENT (For new subjects, please see policy and contact Town Administrator.)</b>		
<i>Next Selectmen's Meeting – Wednesday, August 10, 2022 at 6:00 p.m., Town Hall</i>		
<i>Adjournment</i>		
• <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>		