

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**AUGUST 18, 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		
	2021-2022 Winter Road Maintenance Services (Agreement)	
	Curbside Waste Collection Contractor Review (ELM Service, LLC)	
	Compensation for Services (Section 15) – Recycling Disposal	
	Road Agent – Core Services/Invoice Monthly Report	
	2021 Highway Road Projects	
	Resident Request for Dumpster at Brush Dump	
	Fire Chief, Ambulance, Emergency Management – Monthly Report	
	Police Chief, Animal Control – Monthly Report	
	Reduction of Speed Limit on King Street and Curtis Road	
	Building Inspector, Code Compliance, Health Officer – Monthly Report	
	Conservation Commission Intern Report	
Consent Agenda		<i>Information</i>
<ol style="list-style-type: none"> 1. Monthly Financial Reports of Bookkeeper, Treasurer, Tax Collector 2. Rededication of the Global War on Terrorism Memorial Monument (9/11/2021, 6 p.m., Town Common), Hamptons American Legion Post 35 3. NH-DOT Highway Block Grant (7/1/21 to 6/30/22) \$68,597.45 4. Seabrook-Hamptons Estuary Alliance Coastal Resilience Grant Project 5. 2021 Premium Holiday for the CY2021 Property & Liability Program (Primex) 6. Rockingham County Finance Office Approved Fiscal Budget 2022 7. Comcast Emergency Connectivity Fund 8. Planning Board Abutter Notification (Unitil Energy, Wetland Special Use Permit) 		
OLD BUSINESS		
Financial Reports	General Fund Balance \$_____	
Executive	Accounts Payable/Payroll/Treasurer/Trustees of Trust Funds Warrant(s)	<i>Approval</i>
	Historical Society Museum – Refinishing of Floor	
	Route 1 Corridor Study – Selectmen’s Letter to NH-DOT	

Louis Gargiulo, Chairman – Mark R. Lane, Vice Chairman – Edward B. Beattie, Selectman

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	CDC Guidelines – Posting of Government Buildings	
Planning	NH-DOT Application for Driveway Permit (Brimmer Lane)	
Other	Other Selectmen's Old Business	
OLD BUSINESS PUBLIC COMMENT		
NEW BUSINESS		
Executive	MS1 Summary Inventory of Valuation and MS434 Estimated Revenues	
Elections	2022 Budget, 2021 Town Report and 2021 Audit	
Fin. Admin.	2022 Budget Work Session(s) – Schedule Dates	
Legal	Volunteer Application (Tricentennial Committee)	
Other	Other Selectmen's New Business	
NEW BUSINESS PUBLIC COMMENT		
REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES: 7/21/21		
PUBLIC COMMENT (For new subjects, please see policy on reverse and contact Town Administrator.)		
<i>Next Selectmen's Meeting – Wednesday, September 8, 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.		

Louis Gargiulo, Chairman – Mark R. Lane, Vice Chairman – Edward B. Beattie, Selectman