

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**September 07, 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 at the Town Clerk's office, Town Hall, 1 Drinkwater Road, Hampton Falls, NH.
Meeting Notices are posted on bulletin boards at Town Hall, Library, and Hampton Falls Post Office.

AGENDA		
PUBLIC HEARINGS –Public Hearing to accept unanticipated State Highway Block Grant Funds and Bridge Aid allocated by NH Senate Bill 401.		
OLD BUSINESS		
Financial Reports – General Fund Balance \$ 2,662,983.84		
Executive	Accounts Payable/Payroll/Treasurer/Trustees of Trust Funds Warrant(s)	<i>Approval</i>
Other	Other Selectmen’s Old Business	
OLD BUSINESS PUBLIC COMMENT		
Consent Agenda 1. Monthly Financial Reports 2.		<i>Information</i>
NEW BUSINESS		
APPOINTMENTS	SHEA – Rayann Dionne- Estuary Specific Management Plan	
Executive	Brush Dump Permit Required – Impact on Bulky Waste Collection Economic Revitalization Credit Program Bicycle Race Permit – King Challenge, October 15 th 9:00AM-11:00 AM	
Elections	Reminder – Primary is September 13 th ; Lincoln Akerman School	
Fin. Admin.	MS – 1 Summary Inventory of Valuation CIP Submissions for Review Statistical Update -Revaluation 2023	
Highways	Unitil Storm Resiliency Program – Exeter Road Evergreen Road Drainage Project	
Town Buildings	Tracy Beattie, Historical Society re: Carpentry work for stained glass panels	

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Parks/ Recreation	Volunteers for Recreation Commission: Linda Savoy, Colleen Farias, Gisella	
Patriotic	Invitation to attend rededication of Global War on Terrorism Monument – September 11 th 6PM – American Legion, 69 High Street, Hampton	
Other	Other Selectmen’s New Business	
NEW BUSINESS PUBLIC COMMENT		
Monthly Reports	Selectmen Representative Reports –	
	Planning Board, Library Trustees, Tricentennial Committee	<i>E. Beattie</i>
	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: August 10, 2022		
PUBLIC COMMENT (For new subjects, please contact Town Administrator.)		
<i>Next Selectmen’s Meeting – Wednesday, September 21, 2022, 8:00 a.m., Town Hall</i>		
ADJOURNMENT		
• 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.		