

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**OCTOBER 6, 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		
OLD BUSINESS		
Financial Reports – General Fund Balance : \$1,751,556.32		
Executive	Accounts Payable/Payroll/Treasurer/Trustees of Trust Funds Warrant(s)	<i>Approval</i>
Fin. Admin	Use of ARPA Funds	<i>Discussion</i>
Highways	Curtis road Culvert Update	<i>Information</i>
Parks/Rec	Inclusive Mowing Request for Proposals	<i>Discussion</i>
Other	Other Selectmen's Old Business	
OLD BUSINESS PUBLIC COMMENT		
Consent Agenda 1. Monthly Financial Reports		<i>Information</i>
NEW BUSINESS		
Executive	Authorization for Building Permit on Class VI road. Ric & Lisa Chace, 21 Curtis Road	<i>Approval</i>
Employee	Recommendation to Hire - Bookkeeper	
Gov't. Bldgs.	Town Improvement Committee – Change to “Ad Hoc” committee Relocation of Interior Service Window	<i>Information</i> <i>Approval</i>
Planning	2022 Capital Improvement Plan – T. Santora	<i>Acceptance</i>
Highways		
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>
	Parks & Recreation Commission, Lincoln Akerman School Board, Route 1 Corridor Advisory Committee	<i>M. Lane</i>

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	Heritage Commission, Conservation Commission	<i>L. Gargiulo</i>
Other	Other Selectmen's New Business	
REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES:		
PUBLIC COMMENT (For new subjects, please see policy on reverse and contact Town Administrator.)		
<i>Next Selectmen's Meeting – Tues. Oct. 19th 8AM Budget Review; Wed., October 20, 2021 6PM</i>		
<ul style="list-style-type: none"> • Non-Public Session RSA 91-A:3 (Roll Call Vote Required) II (a) 		
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.		