

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**NOVEMBER 17, 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 available from the Town Clerks office, Town Hall, 1 Drinkwater Road, Hampton Falls, NH or at www.hamptonfalls.org Meeting Notices are posted at the Town Hall, Library, and Hampton Falls Post Office.

AGENDA		
	Road Agent – Core Services/Invoice Monthly Report	
	Fire Chief, Ambulance, Emergency Management – Monthly Report	
	Ambulance Write-Offs	
	Police Chief, Animal Control – Monthly Report	
	Request to Retain 2014 Ford Explorer	
	Continuation of Driver Feedback Project	
	Building Inspector, Code Compliance, Health Officer – Monthly Report	
	Museum Furnace Update	
Consent Agenda		<i>Approval</i>
<ol style="list-style-type: none"> 1. Amendment of Tiger Trot Permit 11/20/21 2. Use of Town Common 11/19 3:00-6:00 PM for race registration 3. 		
OLD BUSINESS		
Financial Reports	General Fund Balance	\$752,736.63
	Accounts Payable Warrant Payroll Warrant	<i>Approval</i>
Executive	Old Stage Road Bridge Insurance Update	<i>Discussion</i>
	Other Selectmen’s Old Business	
OLD BUSINESS PUBLIC COMMENT		
NEW BUSINESS		
Executive	2022 Default Budget 2022 Proposed Operating Budget	<i>Review</i>
Conservation	Request to Hire Employee	<i>Review</i>

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

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**NOVEMBER 17, 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 available from the Town Clerks office, Town Hall, 1 Drinkwater Road, Hampton Falls, NH or at www.hamptonfalls.org Meeting Notices are posted at the Town Hall, Library, and Hampton Falls Post Office.

Highway	Fall Waste Disposal Day Update	<i>Review</i>
Other	Other Selectmen’s New Business	
NEW BUSINESS PUBLIC COMMENT		
REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES: November 3, 2021		
PUBLIC COMMENT (For new subjects, please see policy on reverse and contact Town Administrator.)		
<i>Next Selectmen’s Meeting – Wednesday, December 1, 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.		