

**BOARD OF SELECTMEN  
TOWN OF HAMPTON FALLS**

**DECEMBER 1, 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.

| <b>AGENDA</b>  |   |                    |
|--|---|--------------------|
| <b>OLD BUSINESS</b>  |   |                    |
| <b>Financial Reports – General Fund Balance : \$</b>   |   |                    |
| <b>Executive</b>   | Accounts Payable/Payroll/Treasurer  | <i>Approval</i>    |
| <b>Fin. Admin</b>  |   | <i>Discussion</i>  |
| <b>Highways</b>  |   | <i>Information</i> |
| <b>Parks/Rec</b>   |   | <i>Discussion</i>  |
| <b>Other</b>   |   |                    |
| <b>OLD BUSINESS PUBLIC COMMENT</b>   |   |                    |
| <b>Consent Agenda</b>  |   | <i>Information</i> |
| <ol style="list-style-type: none"> <li>1. Tax Overpayments #742-750</li> <li>2. Tax Abatements #739-741</li> </ol> |   |                    |
| <b>NEW BUSINESS</b>  |   |                    |
| <b>Executive</b>   | Proposed 2022 Meeting Schedule<br>2022 Budget for Public Hearing                                    | <i>Approval</i>    |
| <b>Planning</b>  | Easement to Town from Sam Patterson, re: Brimmer Lane   | <i>Acceptance</i>  |
| <b>Other</b>   | Other Selectmen's New Business  |                    |
| <b>NEW BUSINESS PUBLIC COMMENT</b>   |   |                    |
| <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,<br>Route 1 Corridor Advisory Committee | <i>M. Lane</i>     |
|  | Heritage Commission, Conservation Commission  | <i>L. Gargiulo</i> |
| <b>Other</b>   | Other Selectmen's New Business  |                    |

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|  |   |                          |
|--|---|--------------------------|
|  |   |                          |
| <b>REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES:</b>  |   |                          |
|  |   |                          |
| <b>PUBLIC COMMENT (For new subjects, please see policy on reverse and contact Town Administrator.)</b> |   |                          |
|  |   |                          |
| <i>Next Selectmen's Meeting – December 15, 2021 6PM Town Hall</i>                                      |   |                          |
|  |   |                          |
| <b>• Non-Public Session RSA 91-A:3 (Roll Call Vote Required) II (a)</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>                             |   |                          |