

**BOARD OF SELECTMEN  
TOWN OF HAMPTON FALLS**

**December 15, 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>Road Agent – Core Services/Invoice Monthly Report</b>	
	<b>Fire Chief, Ambulance, Emergency Management – Monthly Report</b>	
	<b>Police Chief, Animal Control – Monthly Report</b>	
	<b>Building Inspector, Code Compliance, Health Officer – Monthly Report</b>	
	Furnace Update	
<b>Consent Agenda</b>		<i>Information</i>
1. Monthly Financial Reports		
<b>OLD BUSINESS</b>		
<b>Financial Reports</b>	<b>General Fund Balance \$1,374,405.81</b>	
<b>Executive</b>	Accounts Payable/Payroll/Treasurer/Trustees of Trust Funds Warrant(s)	<i>Approval</i>
<b>Other</b>	Other Selectmen's Old Business	
<b>OLD BUSINESS PUBLIC COMMENT</b>		
<b>NEW BUSINESS</b>		
<b>Executive</b>	Deliberative Session – February 5, 2022 Location	<i>Information</i>
	2022 Warrant	
<b>Tax Collector</b>	Refunds of Tax Overpayments	<i>Approval</i>
<b>Fin. Admin.</b>	2021 Property Assessment Certification	<i>Approval</i>
	2021 Encumbrances	<i>Approval</i>
<b>Police</b>	Retro-active appointments of officers to permanent status	<i>Approval</i>

**BOARD OF SELECTMEN  
TOWN OF HAMPTON FALLS**

**December 15, 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>Other</b>	Other Selectmen's New Business	
<b>NEW BUSINESS PUBLIC COMMENT</b>		
<b>REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES:</b>		
<b>PUBLIC COMMENT</b>		
<i>Next Selectmen's Meeting – Wednesday, December 29, 2021, 8:00 a.m., Town Hall</i>		
<b>• Non-Public Session RSA 91-A:3 (Roll Call Vote Required)</b>		
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.	
<b>Vote to seal the minutes of non-public session – 2/3 vote required.</b>		