

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**December 29, 2021 – 8:00 AM
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.

| | | |
|---|---|---------------------------|
| OLD BUSINESS | | |
| | | |
| Financial Reports | General Fund Balance | \$1,202,842.85 |
| | | |
| Executive | Accounts Payable/Payroll/Treasurer/Trustees of Trust Funds Warrant(s) | <i>Approval</i> |
| | | |
| Other | Other Selectmen's Old Business | |
| | | |
| OLD BUSINESS PUBLIC COMMENT | | |
| | | |
| NEW BUSINESS | | |
| | | |
| Tax Collector | Refunds of Tax Overpayments | <i>Approval</i> |
| | | |
| Fin. Admin. | 2021 Encumbrances | <i>Approval</i> |
| | | |
| Planning | T. Santora re: Mariners Way- Private Road | <i>Approval</i> |
| | | |
| Other | Other Selectmen's New Business | |
| | | |
| NEW BUSINESS PUBLIC COMMENT | | |
| | | |
| REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES: | | |
| December 15, 2021 | | |
| <i>Next Selectmen's Meeting – Wednesday, January 12, 2021, 6:00 p.m., Town Hall</i> | | |
| Budget Public Hearing followed by Regular Meeting | | |
| • 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. | | |