

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**MAY 5, 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 \$		
	Accounts Payable/Payroll/Treasurer/Trustees of Trust Funds Warrant(s)	<i>Approval</i>
	Review of Funds Held by Town Treasurer	
	Zoning Book Update	
	Winter Road Maintenance Contractor 2020-2021 - Release of Retained Funds	
	The Depot Advisory Committee – Member Appointments	
	Other Selectmen’s Old Business	
OLD BUSINESS PUBLIC COMMENT		
Consent Agenda		<i>Information</i>
1. Monthly Financial Reports of Bookkeeper, Treasurer, Tax Collector		
2. 2020 Total Equalized Valuation \$567,892,672		
3. Standard Dredge & Fill Wetlands Permit Application (152 Drinkwater Road, LLC, Kensington)		
4. Memorial Day Ceremony – Post 35 – Monday, May 31, 2021, 9 a.m., Town Common		
5. Rockingham County Commissioners FY2022 Proposed Budget		
NEW BUSINESS		
	Municipal Clerk’s Week - Proclamation	
	Annual Review of Investment Policy RSA 41:9	
	Wetland Crossing Agreement (CMTF, LLC, Map 5, Lot 19)	
	Other Selectmen’s New Business	
NEW BUSINESS PUBLIC COMMENT		

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Monthly Reports	Selectmen Representative Reports – <i>brief highlights only</i>	
	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>
	Heritage Commission, Conservation Commission	<i>L. Gargiulo</i>
Other	Other Selectmen's New Business	
REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES: April 21, 2021		
PUBLIC COMMENT (For new subjects, please see policy on reverse and contact Town Administrator.)		
<i>Next Selectmen's Meeting – Wednesday, May 19, 2021, 6:00 p.m., Town Hall</i>		
• Non-Public Session RSA 91-A:3 (Roll Call Vote Required)		
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 property or	<i>session</i>
7.	RSA 91-A: 5 IV. Records that would constitute an invasion of privacy, including welfare.	<i>2/3 vote</i>
Vote to seal the minutes of non-public session – 2/3 vote required.		