

**TOWN OF HAMPTON FALLS**

**PRESENT:** M. J. Caruso, Chairman; F. J. Ferreira, Jr., Selectman; E. N. Small,  
Town Administrator; L. A. Ruest, Administrative Assistant

The Department of Revenue Default Budget form was signed by the Board and will be forwarded to the DRA.

E. N. Small provided the Board with a copy of the 2004 Audit Report.

The Board signed an amended warrant as a result of the changes made at the deliberative session. This warrant will be forwarded to the Town Clerk for inclusion on the ballot.

The Chairman signed engagement letters to bond counsel in anticipation of the passing of the warrant article for road work.

**MOTION:** To authorize the Chairman to sign engagement letters with bond counsel on behalf of the Board.

**MOTION:** F. J. FERREIRA, JR.  
**SECOND:** P. G. ROBART

The Board signed a letter to the members and Conservation Commission outlining the need to disband the Open Space Committee temporarily.

**MOTION:** To adjourn the meeting at 8:10 a.m.

**MOTION:** P. G. ROBART  
**SECOND:** F. J. FERREIRA, JR.  
**UNANIMOUS**

The next meeting of the Board of Selectmen is February 16 at 6:30 p.m., Town Hall.