

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**JULY 26, 2023 – 8:00 AM
TOWN HALL**

FINAL

PRESENT: Ed B. Beattie, Chairman; Mark R. Lane, Selectman;
Karen Anderson, Town Administrator; Rachel Webb, Assistant Administrator
ABSENT: Lou Gargiulo, Vice Chairman;
GUESTS: Police Chief Ryan Veno; Police Lt Justin Ranauro

Chairman Beattie called the Board of Selectmen's meeting to order at 8:00 AM.

REQUEST FOR NON-PUBLIC SESSION WITH: Ryan Veno, Police Chief, and Justin Ranauro, Police Lieutenant

MOTION: To go into non-public session with the intent to return to public session.

MOTION: M. LANE

SECOND: E. BEATTIE

Roll Call

Ed Beattie -----YES

Mark Lane -----YES

MOTION PASSED

Specific Statutory Reason cited as foundation for the nonpublic session:

X RSA 91-A:3, II (a) *The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a public meeting, and (2) requests that the meeting be open, in which case the request shall be granted.*

Entered nonpublic session at: 8:00 am.

The purpose of the Non-Public meeting was to discuss personnel issues, with the Police Chief.

MOTION: To adjourn the non-public session and return to public session at 8:11 AM.

MOTION: M. LANE

SECOND: BEATTIE

UNANIMOUS

Non-public session adjourned at: 8:11 AM.

Entered Public Session at 8:12 AM.

MOTION: To hire Zachary Vatcher, Police Officer effective date of hire August 01, 2023 at Step 4, with a \$10,000 sign-on bonus to be paid in four (4) installments. To pay the City of Rochester, NH Police Department \$7,500 to compensate the City for police training, based on Officer Vatcher's signing contract.

MOTION: M. LANE

SECOND: E. BEATTIE

UNANIMOUS

MOTION: To accept the resignation, with regret, of Officer John DiFrancesco, effective July 31, 2023.

MOTION: M. LANE

SECOND: E. BEATTIE

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Chairman Beattie inquired about the status of the budget to accommodate this Police hire, and K. Anderson responded that the entire budget is doing very well at 47% of expenditure at the end of June 2023 half-way through the year.

K. Anderson said that a Field Day has been planned for August 20th at Governor Weare Park, to include a Home Run Derby, Dunk Tank, and a BBQ by the Hampton Falls Fire Department.

ADJOURNMENT:

MOTION: To adjourn the Selectmen's Meeting at 8:17 AM.

MOTION: M. LANE

SECOND: E. BEATTIE

UNANIMOUS

Next Selectmen's Meeting is Wednesday, August 9, 2023 at 6:00 PM.
These Minutes prepared by Rachel D. Webb, Assistant Administrator.