

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**AUGUST 09, 2023 – 6:00 PM
TOWN HALL**

FINAL

PRESENT: Ed B. Beattie, Chairman; Lou Gargiulo, Vice Chairman; Mark R. Lane, Selectman;
Karen Anderson, Town Administrator; Rachel D. Webb, Assistant Administrator

GUESTS: Police Chief R. Veno; Police Officer Z. Vatcher; Jay Denier, SHEA; Shawn
Hanson, SHEA; Todd Santora, Planning Board Chairman; Jason Farias, School Board

Chairman Beattie called the Board of Selectmen's meeting to order at 6:00 PM.

Police Chief Veno introduced to the Selectmen the new Police Officer Zachary Vatcher. The Selectmen gave Officer Vatcher a warm welcome, wishes for a long career in Hampton Falls, and a thank you for joining the force.

OLD BUSINESS:

Financial Reports: General Fund Balance: \$3,270,621.80 K. Anderson reported that current expenditures are at 53% at the end of July, with 58% having been projected, so the Town is under-expending that is representative of excellent budgeting. Additionally, she reported that, revenues are trending above projections, so that is also good news.

Executive: Payroll Warrant, Accounts Payable, and Escrow Warrant:

MOTION: To approve Payroll Warrant # 607 dated 7/19/2023 for \$33,726.27; Payroll Warrant # 608 dated 8/2/2023 for \$47,347.85; Accounts Payable Warrant #845 dated 7/19/2023 for \$55,603.64; Accounts Payable Warrant #846 dated 8/2/2023 for \$85,966.25; Escrow Warrant #34 dated 7/19/2023 for \$27,228.11; Escrow Warrant #35 dated 8/2/2023 for \$3,513.62.

MOTION: L. GARGIULO

SECOND: M. LANE

UNANIMOUS

Acceptance of Perambulation with Kensington:

The town bounds with the Town of Kensington were walked on May 23rd, 2023, with Kensington Selectmen Joe Pace, Robert Solomon, and Town Administrator Kathleen Felch. Hampton Falls was represented by Assistant Administrator Rachel Webb. Only two of twelve markers were located, and it was suggested that the boundaries be surveyed and marked by a licensed surveyor with the two towns sharing the cost. There was a consensus among the Hampton Falls Selectmen that it is not necessary to have the town bounds with Kensington surveyed, as there are no current boundary disputes. L. Gargiulo thanked R. Webb for doing the perambulation with Kensington.

MOTION: To accept the Report of Perambulation, and to authorize the Assistant Administrator to sign the Report of Perambulation.

MOTION: L. GARGIULO

SECOND: M. LANE

UNANIMOUS

OTHER OLD BUSINESS: There was no Other Old Business.

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OLD BUSINESS PUBLIC COMMENT:

Shawn Hanson made a comment about the Treasurer's report and asked if interest rates are considered periodically to reassess investments? K. Anderson responded yes, the Treasurer Liz Riordan looks at the interest rates for the liquid funds of the Town, and the Trustees of the Trust Funds invest the towns' longer-term capital reserve funds in different ways. K. Anderson said that the Town has earned more interest this year than in the past as a result of changing banks. Chairman Beattie stated that the town typically goes out to 2 or 3 banks to get the best rates.

NEW BUSINESS:

Executive: SHEA – Request for Use of Depot Landing:

Jay Diener of SHEA (Seabrook-Hamptons Estuary Alliance) and Shawn Hanson of SHEA presented SHEA's request to host a kayak tour in late September with the help of the Seacoast Science Center (SSC). J. Diener explained that one of the stated missions of SHEA is to help people learn more about the Estuary, to understand the health, assets, and services the Estuary provides. In the past SHEA has have done saltmarsh walks. J. Diener stated that the SSC conducts many kayak tours in other areas in and around Portsmouth and the SSC, so SSC has liability coverage with a good package to offer, including a van with a trailer with kayaks. The SSC will coordinate the online registration, charging for use of their equipment and personnel, with rates of \$70 for non-members of SSC, and \$55 for members of SSC, with a maximum of 10-12 attendees and staff. J. Denier and S. Hanson requested permission to host the tour, with a launch location from The Depot Landing, which would be specific to the Hamptons/Seabrook Estuary. Chairman Beattie asked about the number of cars to expect, and J. Diener said that the SSC will come in their van, but attendees will drive their cars for a maximum of 12 cars. Chairman Beattie stated that this event would be a great opportunity to explore an area that people may not have seen. Chairman Beattie asked how people could register for the event, and J. Diener said that it will be posted on the SHEA website and flyers will be distributed by S. Hanson.

MOTION: To approve the request for use of The Depot Landing for a Kayak Tour of the saltmarsh on September 23rd from 4:00 to 6:30 PM, with a rain date of September 30th from 11:00am to 1:30 pm.

MOTION: L. GARGIULO

SECOND: M. LANE

UNANIMOUS

Executive: Sale of Fireworks:

Chairman Beattie stated that the issue of fireworks sales in Hampton Falls had become an issue within the past few months, and there had been the possibility of a proposal to the Planning Board that eventually did not happen. Chairman Beattie provided some context that the proposal was defeated by technicalities before making it to the Planning Board, because 1 Lafayette Road (former Poker Room site) is a two-story building, and it is a wood-frame building. The NH State Fire Code requirements prevented the proposal from going to the Planning Board. There were follow-up discussions on the subject at the Planning Board's Ordinance and Regulations Committee about what the town could do to prevent this from happening again, and there were the following two scenarios proposed. One is for the Selectmen to enact a Selectmen's

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Ordinance, and the second is to bring a Warrant article in March 2024 for the voters to vote on, and (if the warrant article passed) it would be added to the Zoning Ordinance as prohibited uses.

Todd Santora, Planning Board Chairman, reached out to the Planning Board's Land Use Attorney to determine how the Town could prohibit the sale of fireworks. Attorney Johnston responded that it would not need to be a Zoning Ordinance but could be done by the Board of Selectmen. T. Santora stated that the Planning Board could also go forward with a proposed Warrant article, after the Selectmen may adopt their ordinance tonight, and take the risk that the Warrant may fail. T. Santora said that it is more difficult to reverse an approved Warrant article than it is to reverse a Selectmen's Ordinance, if, at a future date, a differently composed Board of Selectmen is in favor of fireworks and rescinds the Selectmen's ordinance. All three (3) Selectmen stated that they were in favor of moving forward with adopting a Selectmen's ordinance. K. Anderson stated that she followed-up with NH Municipal Association and confirmed that it is as simple as the Board of Selectmen voting a Selectmen's ordinance to prohibit the sale of display fireworks and permissible fireworks, until a future Board of Selectmen votes to revert. She continued that the recommendation is to adopt both NH RSAs 160-B and 160-C.

L. Gargiulo asked if a Warrant article on this subject were proposed and failed, then the Selectmen's ordinance would be irrelevant? K. Anderson stated that Town Meeting can override the Selectmen, but the Selectmen cannot override Town Meeting.

MOTION: To prohibit the sale of Display and Permissible Fireworks in Hampton Falls, as per NH RSAs 160-B:10 and 160-C:6.

MOTION: L. GARGIULO

SECOND: M. LANE

UNANIMOUS

Financial: MS 535: Financial Report of Budget (2022):

K. Anderson stated that September 1st is the date when many financial reports are required to be filed with the State Department of Revenue, namely: the MS-535, MS-434, and the MS-1. The MS 535 is the Financial Report of the Budget (2022) and determines the amount of expenditures and revenues compared to the amounts voted. The excess revenues and unexpended appropriations lapse into the unassigned fund balance. The unassigned fund balance helps the Town maintain cash flow and can be used to offset the tax rate. The 2022 appropriations approved were \$11,968,213 and expended was \$11,936,937 which results in \$31,276 that was unexpended. Revenues exceeded our estimates by \$277,775 primarily due to the unexpected addition of Highway Block grant money, for highways and bridges, that the legislature approved. The unassigned fund balance carried into 2023 is \$670,683, which is an increase of approximately \$300,000.

MOTION: To approve and sign the MS 535 – Financial report of the Budget of 2022.

MOTION: L. GARGIULO

SECOND: M. LANE

UNANIMOUS

Financial: MS 434: Revised Estimated Revenues for 2023:

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The MS 434 is the Revised Estimated Revenues for 2023. Revenues are originally estimated in March with the budget process, and those estimates can be adjusted now based on actual revenues to date and then again adjustments can be made just prior to the tax rate setting in October. In March, the Town estimated revenues to be \$1,679,381. The revised number that K. Anderson, Town Administrator, recommends for approval is \$1,558,410. That is a decrease of \$120,971 and is primarily based on the town not receiving the \$100,000 NH SRF grant for the sewer project, that was a Warrant article to raise the \$100,000 and offset by the revenue, so we are decreasing the expense by the \$100,000 and we have to decrease the revenue by \$100,000. Additionally Building Permits are coming in higher than expected and so is Motor Vehicle registration revenue.

MOTION: To approve and authorize the Town Administrator or the Chairman of the Selectmen to sign the MS 434 Revised Estimated Revenues for 2023.

MOTION: L. GARGIULO

SECOND: M. LANE

UNANIMOUS

Financial: MS 1 Valuation of Town:

K. Anderson reported that she has not yet received the MS 1 – Valuation for the assessed value of the town from Avitar. She said that the MS-1 was scheduled to be here on Friday, but it is not done. She explained that the MS-1 is required to be submitted to the State by September 1st, and she hopes to receive the information from Avitar by August 22nd to be able to present it to the Selectmen at a special meeting on August 23rd, to get approval prior to submittal to the State by September 1st. K. Anderson stated that the assessed value of the town is supposed to be (as a result of the revaluation) between 90%-110% and that the current valuation was determined to be 97%, and the desire was to get it to 100%, or an additional 3%. There will be this final adjustment of values to further reflect recent changes in market values based on current sales. Letters will be sent to residents by Avitar with these final valuations. This amount is based on the new values established through the revaluation.

Chairman Beattie recalled five years ago (in 2018) at the prior revaluation when the town's equalization rate was adjusted only to 91% and not 100%, and asking the then Assessor why the rate was not 100%. K. Anderson explained further that the current Assessor had assumed that with rising interest rates that sales would slow down and cool off, but that did not happen, which is why the 3% adjustment is necessary. She stated that it will be a quality revaluation when it is received.

M. Lane asked if there was a dramatic change in values in the next couple years, would the Town need to wait until the next revaluation (five years from now) to make any changes, and K. Anderson responded yes.

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Executive: Acceptance of Resignation:

Lyn Stan has submitted her resignation from the Recreation Commission after serving for 28 years. She is resigning in order to concentrate on the many other volunteer activities she does for Hampton Falls. K. Anderson stated that Lyn Stan is one of the most active volunteers in town. She is going to remain active in town as a Supervisor of the Checklist and with the Friends of the Bandstand. K. Anderson said that L. Stan is confident that the Recreation Commission, with the new membership and leadership, will continue to provide fresh, new ideas for recreation services, programs, and activities to the community.

MOTION: To accept Lyn Stan’s resignation from the Recreation Commission, with regret, and to extend to her the Selectmen’s appreciation for all she has done for Hampton Falls Recreation.

MOTION: E. BEATTIE

SECOND: M. LANE

UNANIMOUS

Executive: Acceptance of Resignation:

Carol Beers-Witherell has submitted her resignation, as an assistant in the Town Clerk’s Office, for personal reasons. K. Anderson said that she was in the position for a short time and has resigned, and the Town Clerk has re-posted the position.

MOTION: To accept Carol Beers-Witherell’s resignation as an assistant in the Town Clerk’s Office.

MOTION: E. BEATTIE

SECOND: L. GARGIULO

UNANIMOUS

Newsletter: Approval of September/October Newsletter:

The draft newsletter for September/October was prepared for the Board’s review and approval for distribution, with some additional photos the Conservation Commission has provided that will be included prior to publication. Chairman Beattie said that if people read it, they will know what is going on in town. M. Lane stated that the Newsletters are unbelievably good, and the information they contain for people in town and the way it is written, is done very well, it is very interesting. He added that he hopes that people read it, because he thinks that they will get a lot out of it. K. Anderson said that R. Webb has done a great job working with Department heads getting them to submit new material and to change the content from month to month, and year to year.

MOTION: To approve and authorize the Assistant Administrator to distribute the September/October 2023 Newsletter.

MOTION: L. GARGIULO

SECOND: M. LANE

UNANIMOUS

Permit Application: Request for Permit to Solicit- Anchor Pest Control

As of Wednesday, August 2nd the application for a Permit to Solicit from Anchor Pest Services has not been submitted.

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Other Selectmen's New Business:

Governor Wear Park (GWP) Upgrades: K. Anderson reported that the new Governor Weare Park sign is going to be installed on Monday August 14th. Jason Farias represented the Warriors FC Soccer Club (a local seacoast soccer program) that is traditionally the HYA recreation program with the local travel teams (formerly Hampton Attack) rebranded together. He presented a proposal of items to repair and/or maintain at GWP before the start of Fall soccer season, with all labor and heavy equipment being donated, and a request for material costs. Specifically, he outlined proposed work to: (1) the barricade, (2) the shed, and (3) the parking lot. He stated that work would be done by Volunteers involved with the soccer program, and they would link the effort together with the Recreation Commission, as he knows there are some things the Recreation Commission wants to do at GWP as well. J. Farias stated that the estimate for material costs came in at \$1,500, with all labor, tools, and heavy equipment donated. He estimated that the work would take one (1) day, or two (2) half (1/2) days in duration. He said that color coordination would be implemented on the barricade, using a green color to match the new sign. K. Anderson said that it would be important for consistency as the town is doing some branding with the green and gold colors for proposed Welcome to Hampton Falls signs.

M. Lane asked for confirmation that the request was for the Town to cover materials costs, and J. Farias responded yes, the request was for the Town to reimburse materials costs. M. Lane asked for a recommendation for where the funds would come from to fund the request, and K. Anderson responded that the Government Buildings account has funds available, and there are also funds available in the Frying Pan Lane fund (\$30,000). A third scenario K. Anderson proposed for the Selectmen's consideration was waiving the soccer club's fee for use of the GWP for either the Fall Soccer or the Spring Soccer. Chairman Beattie said that he wanted to be clear about the fees to use the GWPark, and he was not in favor of the proposal to waive the fees. M. Lane asked for clarification that any unspent monies in the Frying Pan Lane fund stays in the account earning interest. Chairman Beattie said that this was a good use of that fund for this purpose. K. Anderson said that the only other use the Town was looking to spend from that fund was toward the three (3) Welcome to Hampton Falls signs, that were estimated to cost approximately \$7,500 each. M. Lane thanked J. Farias for the Volunteer work being proposed, as he said it reminded him of when the GWP was first developed from the sale of the Dumont's property to the Town. Chairman Beattie thanked J. Farias and all the volunteers for their help. J. Farias said that he would coordinate with K. Anderson in terms of the date of construction.

MOTION: To authorize the expenditure of Frying Pan Land funds in the amount of \$1,500 for the purpose of Recreation, for repairs and improvements to the Governor Weare Park barricade, shed, and parking lot, with said funds to be used for reimbursement of materials costs.

MOTION: L. GARGIULO

SECOND: M. LANE

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K. Anderson added that an extra Porta-Potty has been ordered for the August 20th Field Day event at Governor Weare Park, and the new sign is going to be installed Monday August 14th.

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Regarding the **Welcome to Hampton Falls signs**, K. Anderson reported that the town is waiting to receive the redesign from Portsmouth Signs showing the “Welcome To Hampton Falls” along with the waterfall, stained glass image on the sign. M. Lane asked if specific locations for the signs have been determined yet, and K. Anderson said that the town is still working on locations.

Volunteer for the Energy Committee:

Justin Braley has volunteered to join the Energy Committee. K. Anderson stated that he is well qualified and has already been helping out the Committee.

MOTION: To accept the Volunteer application from Justin Braley to serve on the Energy Committee.

MOTION: L. GARGIULO

SECOND: M. LANE

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Request from the Library Trustees for \$1,500 from the Frying Pan Lane fund for HOOPLA:

K. Anderson stated that the Library Trustees are requesting \$1,500 from the Frying Pan Lane fund for their HOOPLA program, due to increased demand for downloading books. L. Gargiulo asked if the Library Trustees had their own money for this expenditure? K. Anderson responded that they do receive donations on a regular basis. Chairman Beattie stated that he did not attend the most recent Library Trustees meeting, so he heard nothing about this request prior to this meeting. He continued that he does not like to hold money back, but felt that if the Library has funds, they should use them. He also stated that he does not want to spend unauthorized funds. K. Anderson said that we just do not know the final cost of the proposed signs yet. L. Gargiulo said that the Selectmen could table the request, until the sign costs are known, and then revisit the request.

M. Lane asked if the request fits the definition of the Frying Pan Lane Fund purposes, and K. Anderson stated yes, the category would fit the definition of the fund’s purpose under literacy, and the Town has previously funded HOOPLA for the past two to three years.

L. Gargiulo said that it seemed similar to the Recreation Commission’s former issue where that group had funds available to them that they were not using, so he asked why the Library is coming to the Town to request funds when they have money available, and he continued that they should utilize their resources first before coming to the Town. Chairman Beattie said that if the Library can justify that they need the money then he is happy to distribute it from the Frying Pan Lane Fund, as the Selectmen just did. L. Gargiulo said the use of Frying Pan Lane Funds for the Governor Weare Park improvements is perfect use of those funds because the group is donating labor and heavy equipment use to do the work, so the funds are providing seed money for materials. Conversely, he continued, if an organization has their own money, maybe they should spend some of it.

Chairman Beattie said that he was confused about why the Library did not come forward at the time he informed them about the Frying Pan Lane Fund, several months ago, to make their request then? K. Anderson responded that at that time there were sufficient funds in the account to cover the use, but the program has been more popular than expected. She explained the

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program that it is a front-loaded program into a HOOPLA account with a descending register, so the Library loads funds into the account, and as the HOOPLA program is used the funds are subtracted with no cost to residents.

M. Lane said that all the Selectmen commented that they seem willing to fund the request; however, there are two issues that need to be addressed first, namely (1) what is the cost of the Welcome to Hampton Falls signs, and (2) whether the Library can fund the Library's request with their own funds, especially if the signage cost proposal comes in higher than expected. He said that maybe the Town would know the signage cost proposal by the September Selectmen's meeting date. M. Lane inquired about the fencing at the Brush Dump, and which fund that project was planned to be paid from, and K. Anderson responded the Government Buildings account, and the town is still waiting to get on the vendor's installation schedule for that project.

There was a consensus of the Selectmen to table this request for funds from the Frying Pan Lane Fund to fund the HOOPLA program at the Library, until further information is available.

NEW BUSINESS PUBLIC COMMENT: There was no public comment.

Monthly Reports: Selectmen's Representative Reports:

Conservation Commission: L. Gargiulo reported that the Conservation Commission is working with the three (3) Summer Interns, and they are making some good progress in the field, working on eradicating invasive plant species on conservation lands in Hampton Falls. The Conservation Commission is utilizing a new GPS hand-held device to document and to map trails in the town's conservation properties, together with utilizing ARC-GIS to provide new data to make maps identifying resources of interest to the Conservation Commission. He said that the Interns are doing a great job.

Heritage Commission: L. Gargiulo reported that the Heritage Commission is working on developing a trolley tour of historic barns.

Lincoln Akerman School (LAS): M. Lane reported that the School Board has agreed to a Joint Deliberative Session with the Town on Tuesday, February 6th, 2024. He said that the School Board's preference was for a non-weekend date due to many families being involved with their children's sports on weekends. M. Lane said that now the question was whether the Town wanted to hold the Town's Deliberative Session on a Tuesday, instead of on a Saturday? Chairman Beattie asked K. Anderson if holding the Town's Deliberative Session on a Tuesday would pose any particular issues for the Town Administrator, and K. Anderson responded no. She continued that if the School's Deliberative Session went first, and started at 6:00 PM, they rarely exceed one (1) hour duration, so then the Town's Deliberative Session could be scheduled to start no sooner than 6:30 PM, following the School's Deliberative Session. K. Anderson explained that a benefit to scheduling both Deliberative Sessions on the same evening is that residents can attend one evening and stay for both sessions to be more completely informed about both. Another benefit is that the Moderators only have to come once, and the Supervisors of the Checklist only need to attend once.

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L. Gargiulo said that he was very happy to hear that this has worked out. K. Anderson offered to use the Town Hall large meeting room as it is wired for Live Streaming and is recorded. J. Farias commented that the School Department typically makes a very detailed PowerPoint presentation during their Deliberative Session, and he is confident that that presentation can be kept to under one hour duration. K. Anderson said that for the last two years the Town portion has been less than an hour. M. Lane said that both the School and the Town Deliberative Sessions the past few years have been relatively short, with no controversial issues.

L. Gargiulo asked if there was a Snow Day scheduled, and K. Anderson responded that a Snow Day would probably have to be the very next day, on Wednesday, February 7th, 2024. K. Anderson reviewed the dates and stated that Voting Day/Town Meeting is the second Tuesday in March, on March 12, 2024, and then the Town counts back thirty days from March 12th to February 11th, and the Deliberative Session must be held before February 11th. L. Gargiulo asked J. Farias if there was a reason that the February 6th date was chosen, and could it be scheduled the week before? J. Farias responded that it had to do with the School Superintendent's availability as they need to attend all five of their district school's deliberative sessions and it is complicated to schedule.

MOTION: To set the Town's Deliberative Session in coordination with the School's Deliberative Session, with details to follow.

MOTION: E. BEATTIE

SECOND: L. GARGIULO

UNANIMOUS

L. Gargiulo said that he was very happy to hear of this, and that the details can be worked out. J. Farias said that he would bring this information to the School Board meeting next week.

M. Lane continued with his monthly report of LAS and stated that the Cuttings have come out of retirement and returned to the LAS to job-share and are co-teaching 4th grade. J. Farias confirmed this and said that the School Board is ecstatic about this decision. He additionally shared an achievement of LAS is that four (4) students were published in *Findings From The Field*, a middle school scientific journal, under the guidance of new hire Lindsey Lapointe whose background was from NOAA, doing biology and marine biology. Ms. LaPointe replaced Lisa Woodruff last year. M. Lane said that he was happy to hear of that achievement given that L. Woodruff was hard to replace. He added that the Cuttings were long-standing and out-standing teachers, and he was happy to hear of their (re)hire.

Recreation Commission: M. Lane reported that he has been on the Recreation Commission for ten (10) years prior to becoming the Selectmen's Representative on the Recreation Commission. He stated that Lyn Stan was on the Recreation Commission during that same time, and that she has done an awful lot for the town. He continued that the Recreation Commission with their new members is excellent, but L. Stan will certainly be missed.

Sunday August 20th is the first annual Field Day at Governor Weare Park from 2-6pm, where there will be many fun activities, such as a Home Run Derby, some races, and events including Dunking Police Officers.

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**AUGUST 09, 2023 – 6:00 PM
TOWN HALL**

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Planning Board: Chairman Beattie reported that the Planning Board has been relatively quiet. He reported that the owner of the 5 Kensington Road property recently passed away. He stated that Mark DePiero was a great builder in Newburyport, Newbury and in the North Shore, and that hopefully the proposed three-(3) lot subdivision will be able to go forward.

OTHER BUSINESS:

L. Gargiulo stated that he will not be able to attend the Selectmen's meeting on September 20th. K. Anderson proposed a Selectmen's meeting the following week on September 27th at 8:00AM, that the Selectmen may have the proposed CIP by then and may start working on the Budget by then as well. She continued that the Selectmen will not be receiving the tax rate until early October. M. Lane said that he is going to have a conflict attending the September 6th meeting in the evening, but he could do 8:00AM that day. K. Anderson proposed moving both Selectmen's meetings in September one week later, from September 6th and 20th, to September 13th and 27th at the same times and there was a consensus among all three (3) Selectmen to change the September meeting dates accordingly.

Chairman Beattie raised for discussion that a long-time resident of Hampton Falls recently passed away, and that he wanted the Town to consider doing something to honor this individual, like a plaque in remembrance, and to plant a salt-tolerant tree at the Town Common, where recent trees have been removed. L. Gargiulo said that he agreed that he also wanted to do something in the location that abuts the hardware store. M. Lane said that Bill Savage knew everyone in Hampton Falls. L. Gargiulo asked if the Frying Pan Land Fund could be utilized for such an expense. E. Beattie said that a new tree would need to be planted before November to have a chance to get established. He added that a small ceremony should be planned for the resident who meant a great deal to the town.

REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES: July 12, 2023, and July 26, 2023

R. Webb stated that Mary Ann Hill, Conservation Commission Chair, had a correction to the July 12, 2023, minutes: Page 14 – Conservation Commission – change 87 Lafayette Road reference to 5 Kensington Road.

MOTION: To approve the minutes of July 12, 2023 as amended.

MOTION: L. GARGIULO

SECOND: M. LANE

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MOTION: To approve the minutes of July 26, 2023 as written.

MOTION: M. LANE

SECOND: E. BEATTIE

2 YES, 1 ABSTENTION; MOTION PASSES

ADJOURNMENT:

MOTION: To adjourn the Selectmen's Meeting at 7:10 PM.

MOTION: L. GARGIULO

SECOND: M. LANE

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**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**AUGUST 09, 2023 – 6:00 PM
TOWN HALL**

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