

**BOARD OF SELECTMEN  
TOWN OF HAMPTON FALLS**

**April 19, 2023 – 8:00 AM  
TOWN HALL**

*Please refrain from cell phone use during this meeting.*

*Please note that meetings of the Select Board are being recorded.*

Meeting Minutes are maintained on file at the Town Clerk's office, Town Hall, 1 Drinkwater Road, Hampton Falls, NH. Meeting Notices are posted on bulletin boards at the Town Hall, Library, Hampton Falls Post Office, and the Town website. Also please reference the Town website at: [www.hamptonfalls.org](http://www.hamptonfalls.org) for minutes, meeting agendas, videos, & more information.

<b>Recognition and appreciation of James Kibler – Conservation of Clay Brook Forest</b>		
<b>AGENDA</b>		
	<b>Police Chief, Animal Control – Monthly Report</b>	
	<b>Road Agent – Core Services/Invoice Monthly Report</b>	
	First White Goods Day May 6 <sup>th</sup>	
	<b>Fire Chief, Ambulance, Emergency Management – Monthly Report</b>	
	<b>Building Inspector, Code Compliance, Health Officer – Monthly Report</b>	
<b>OLD BUSINESS</b>		
<b>Financial Reports</b>	<b>General Fund Balance \$1,474,390.11</b>	
<b>Executive</b>	Accounts Payable/Payroll/Treasurer/Escrow Funds Warrant(s)	
<b>Revaluation</b>	Chad Roberge, Avitar & Ben Lafond, Dept. of Revenue – Schedule and Procedures for Revaluation	
<b>Surplus</b>	Sale of Rescue 5 Sealed Bids	
<b>Highway</b>	Brush Dump Fence Bid;	
<b>Recreation</b>	Use of Frying Pan Lane Fund for Storage Container	
<b>Other</b>	Other Selectmen's Old Business	
<b>OLD BUSINESS PUBLIC COMMENT</b>		
<b>NEW BUSINESS</b>		
<b>Executive</b>	Approval of Newsletter	
<b>Tax Collector</b>	Notice of Lien Execution	
<b>Finance</b>	Merge Liberty Elm Tree and Town Improvement Committee Funds	
<b>Government Properties</b>	Use of Meeting Room – LAS School Dance June 8 <sup>th</sup> Use of Town Common for Summer Concert Series	
<b>Assessing</b>	Elderly Exemption; Two Veterans Credits	
<b>Highway</b>	Taylor River Pond Dam Inspection	
<b>NEW BUSINESS PUBLIC COMMENT</b>		
<b>REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES: April 5, 2023</b>		

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<b>PUBLIC COMMENT</b> (For new subjects, please see policy on reverse and contact Town Administrator.)		
<i>Next Selectmen's Meeting – Wednesday, May 3, 2023, 6:00 p.m.,</i>		
<b>Non-Public Session - RSA 91-A:3</b> (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	<i>session</i>
7.	RSA 91-A: 5 IV. Records that would constitute an invasion of privacy, including welfare.	<i>2/3 vote required</i>
<b>Vote to seal the minutes of non-public session – 2/3 vote required.</b>		