

**BOARD OF SELECTMEN  
TOWN OF HAMPTON FALLS**

**January 4, 2023- 6:00 PM  
TOWN HALL**

*We kindly request you refrain from cell phone use during this meeting.*

*Please note that meetings of the Board of Selectmen are being video 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 at: [www.hamptonfalls.org](http://www.hamptonfalls.org) for minutes, meeting agendas, videos, and more information.

<b>AGENDA</b>		
<b>PUBLIC HEARING – 2023 Budget and Warrant Articles</b>		
<b>OLD BUSINESS</b>		
<b>Financial Reports – General Fund Balance \$3,479,208.87</b>		
<b>Consent Agenda</b>	Monthly Financial Reports of Bookkeeper, Treasurer, Tax Collector	
<b>Executive</b>	Accounts Payable/Payroll/Treasurer/Trustees of Trust Funds Warrant(s)	
	Payroll Warrant # 590 dated 12/21/2022 for \$41,458.02; Accounts Payable Warrant # 828 dated 12/21/2022 for \$498,580.08; and Escrow Warrant # 21 dated 12/21/2022 for \$11,704.70	
<b>Other</b>	Other Selectmen's Old Business	
<b>OLD BUSINESS PUBLIC COMMENT</b>		
<b>NEW BUSINESS</b>		
<b>Executive</b>	Renewal of Lease with Hampton Falls Historical Society	
<b>Waste Disposal</b>	Household Waste Days – Schedule and Fees	
<b>Government Buildings</b>	Irrigation pump – Governor Weare Field	
<b>Other</b>	Other Selectmen's New Business	
<b>NEW BUSINESS PUBLIC COMMENT</b>		
<b>Monthly Reports</b>	<b>Selectmen Representative Reports</b>	
	Planning Board, Library Trustees	<i>E. Beattie</i>
	Parks & Recreation Commission, Lincoln Akerman School Board	<i>M. Lane</i>
	Heritage Commission, Conservation Commission	<i>L. Gargiulo</i>
<b>Other</b>	Other Selectmen's New Business	
<b>REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES: December 21, 2022</b>		
<b>PUBLIC COMMENT (For new subjects, please see policy on reverse and contact Town Administrator.)</b>		

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<b><i>Next Selectmen's Meeting – Wednesday, January 18<sup>th</sup>, 2023, 6:00 p.m., Town Hall</i></b>		
<b>• Non-Public Session - RSA 91-A:3 (Roll Call Vote Required)</b>		
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>		