

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**February 1, 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 for minutes, meeting agendas, videos, and more information.

| AGENDA | | |
|--|---|--------------------|
| OLD BUSINESS | | |
| Financial Reports – General Fund Balance \$2,973,788.32 | | |
| Consent Agenda | Monthly Financial Reports of Bookkeeper, Treasurer, Tax Collector | |
| Executive | Accounts Payable/Payroll/Treasurer/Trustees of Trust Funds Warrant(s) | |
| | Payroll Warrant # 593 dated 01/19/2023 for \$26,779.62; Accounts Payable Warrant # 833 dated 1/19/2023 for \$917,859.32; and Escrow Warrant # 24 dated 1/19/2023 for \$447.74 | |
| Other | Other Selectmen's Old Business | |
| OLD BUSINESS PUBLIC COMMENT | | |
| NEW BUSINESS | | |
| Tax | Request to Waive Interest on late payment Veteran Credit | |
| Waste Disposal | Brush Dump Operating Plan | |
| Government Buildings | Energy Committee – Request to reactivate | |
| Other | Other Selectmen's New Business | |
| NEW BUSINESS PUBLIC COMMENT | | |
| Monthly Reports | Selectmen Representative Reports | |
| | 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> |
| Other | Other Selectmen's New Business | |
| REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES: January 18, 2023 | | |
| PUBLIC COMMENT (For new subjects, please see policy on reverse and contact Town Administrator.) | | |

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| <i>Next Selectmen's Meeting – Wednesday, February 15th, 2023, 8:00 a.m., Town Hall</i> | | |
|--|---|--------------------------|
| • Non-Public Session - RSA 91-A:3 (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> |
| Vote to seal the minutes of non-public session – 2/3 vote required. | | |