

**BOARD OF SELECTMEN  
TOWN OF HAMPTON FALLS**

**March 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](http://www.hamptonfalls.org) for minutes, meeting agendas, videos, and more information.

| <b>AGENDA</b>   |   |                    |
|---|---|--------------------|
| <b>PUBLIC HEARINGS – 1) Cable Franchise Agreement<br/>2) Grant Acceptance – Local Emergency Operations Plan</b> |   |                    |
| <b>OLD BUSINESS</b>   |   |                    |
| <b>Financial Reports – General Fund Balance \$2,094,578.31</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 # 595 dated 2/15/2023 for \$26,939.81;<br>Accounts Payable Warrant # 835 dated 2/15/2023 for \$118,393.74 |                    |
|   | Designation of Town Administrator to Sign Radio Grant   |                    |
| <b>Other</b>  | Other Selectmen's Old Business  |                    |
| <b>OLD BUSINESS PUBLIC COMMENT</b>  |   |                    |
| <b>NEW BUSINESS</b>   |   |                    |
| <b>Executive</b>  | Abatement Application Map 8-84-005-01   |                    |
|   | Frying Pan Lane Fund  |                    |
| <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: February 15, 2023</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, March 15, 2023, 8:00 a.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>               |   |                          |