

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**May 17, 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 for minutes, meeting agendas, videos, & more information.

AGENDA		
	Police Chief, Animal Control – Monthly Report	
	Acknowledge One Year as Chief – May 1, 2023	
	Road Agent – Core Services/Invoice Monthly Report	
	Fire Chief, Ambulance, Emergency Management – Monthly Report	
	Building Inspector, Code Compliance, Health Officer – Monthly Report	
OLD BUSINESS		
Financial Reports	General Fund Balance \$660,346.92	
Executive	Accounts Payable/Payroll/Treasurer/Escrow Funds Warrant(s)	
Executive	Large Groundwater Withdrawal Application – Public Hearing Information June 7, 2023, at 6:00 PM	
Other	Other Selectmen's Old Business	
OLD BUSINESS PUBLIC COMMENT		
NEW BUSINESS		
Executive	Memorial Day Service – Monday, May 29 th 9:00 AM – Town Common	
Tax Collector	First Half Tax Warrant	
Finance	Financial Software Update	
Tricentennial	History Books	
NEW BUSINESS PUBLIC COMMENT		
REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES: May 3, 2023		
PUBLIC COMMENT (For new subjects, please see policy on reverse and contact Town Administrator.)		
<i>Next Selectmen's Meeting – Wednesday, June 7, 2023, 8:00 a.m.,</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>

Ed Beattie, Chairman – Lou Gargiulo, Vice Chairman – Mark Lane, Selectman

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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.	