

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**August 9, 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		
Swearing in of new Police Officer – Zachary Thatcher		
OLD BUSINESS		
Financial Reports – General Fund Balance \$3,270,621.80		
Consent Agenda	Monthly Financial Reports of Bookkeeper, Treasurer, Tax Collector	
Executive	Accounts Payable/Payroll/Treasurer/Trustees of Trust Funds Warrant(s)	
	Payroll Warrants, Accounts Payable Warrants and Escrow Warrants	
Executive	Acceptance of Perambulation - Kensington	
Other	Other Selectmen's Old Business	
OLD BUSINESS PUBLIC COMMENT		
NEW BUSINESS		
Executive	SHEA – Request for Use of Depot Landing	
Executive	Sale of Fireworks – Adoption of RSA 160-B:6	
Financial	MS 535 – Financial Report of Budget; Revised Revenues; MS 1 Valuation	
Executive	Acceptance of Resignation – Lyn Stan, Recreation Commission Acceptance of Resignation – Carol Beers-Witherall, Town Clerk Assistant	
Newsletter	Approval of September/October Newsletter	
Assessing	Review of Revaluation	
Permit Application	Request for permit to solicit – Anchor Pest Control	
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	

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REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES: July 12, 2023 (Correction of address from 87 Lafayette Rd to 5 Kensington Rd)		
PUBLIC COMMENT		
<i>Next Selectmen's Meeting – Wednesday, August 9, 2023, 6:00 p.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.		