

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**November 2, 2022- 6:00 PM
TOWN HALL**

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

Please note that meetings of the Select Board are being recorded.

To request a topic not part of this agenda, please see the policy on the reverse and contact the Town Administrator.

Meeting Minutes are maintained on file within the Town Clerk's office, Town Hall, 1 Drinkwater Road, Hampton Falls, NH.
Meeting Notices are posted on bulletin boards within the Town Hall, Library, and Hampton Falls Post Office.

AGENDA		
OLD BUSINESS		
Financial Reports – General Fund Balance \$753,967.63		
Executive	Accounts Payable/Payroll/Treasurer/Trustees of Trust Funds Warrant(s)	<i>Approval</i>
Elections	Reminder – State Election on November 8 th .	
Gov't Buildings	Replacement of Town Hall A/C Condenser – Waive bidding requirement	
Solid Waste	Brush Dump Permit	
Planning	Capital Improvement Plan – Approve Amendment	
Library	HVAC Replacement – Progress update	
Other	Other Selectmen's Old Business	
OLD BUSINESS PUBLIC COMMENT		
Consent Agenda	<ol style="list-style-type: none"> 1. Monthly Financial Reports of Bookkeeper, Treasurer, Tax Collector 2. 	<i>Information</i>
NEW BUSINESS		
Highways	Request for Double Yellow Lines and/or fog lines – Nason Road	
	NON-PUBLIC SESSION -RSA 91-A:3 II. (b) Hiring of a public employee	
	Chief Veno - Return to Public Session	
Fin. Admin.	Budget Review/Default Budget / COLA Discussion	
Other	Other Selectmen's New Business	
NEW BUSINESS PUBLIC COMMENT		
Monthly Reports	Selectmen Representative Reports – brief highlights only	
	Planning Board, Library Trustees	<i>E. Beattie</i>

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	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: October 19, 2022		
PUBLIC COMMENT (For new subjects, please see policy on reverse and contact Town Administrator.)		
<i>Next Selectmen's Meeting – Wednesday, November 16, 2022, 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.		