

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**December 07, 2022- 5:30 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		
Request for Non-Public Session, RSA 91-A:3 (Roll Call Vote Required): By Stephanie Grant, re II. (a) Personnel		
1. II. (a) Personnel		
OLD BUSINESS		
Financial Reports – General Fund Balance \$294,873.87		
Consent Agenda	Monthly Financial Reports of Bookkeeper, Treasurer, Tax Collector	
Executive	Accounts Payable/Payroll/Treasurer/Trustees of Trust Funds Warrant(s)	
	Payroll Warrant # 588 dated 11/21/2022 for \$30,109.46; Accounts Payable Warrant # 827 dated 11/21/2022 for \$791,766.95; and Escrow Warrant # 20 dated 11/21/2022 for \$641.36	
Elections	Update on Poll Books	
Other	Other Selectmen's Old Business	
OLD BUSINESS PUBLIC COMMENT		
NEW BUSINESS		
Executive	Assistant Town Clerk/Tax Collector appointment of Carol Beers Witherell of Kensington, for a six-month probation effective 12/08/2022.	
	Contract for signature with Sanders Searches, LLC of Newmarket, for Title Search work for overdue taxes, for \$360.00 (with 25% due at contract signing = \$90.00)	
	Selectmen's Permit - Wreaths Across America, 12/17/2022 from 12pm to 3pm: Town Common Monument site and 9 cemeteries	
Fin. Admin.	Overpayment of Taxes: Tax Abatement #767, Map 8, Lot 83-7 for \$58; and Tax Abatement #768, Map 4, Lot 17-7 for \$92.	
	Assessing: 2023 cyclical assessment reviews	
	Budget Review / Warrant Articles	
Fire / Ambulance	Fire Department appointment of Donald O'Brien of North Hampton, for a six-month probation effective 10/01/2022.	
Conservation	NH DES reported alleged violation #2022-03037 of wetland being dredged and filled without a permit at 42 & 46 Drinkwater Rd	<i>Informational</i>
	Raspberry Farm dogs.	

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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: November 15th, 2022		
PUBLIC COMMENT (For new subjects, please see policy on reverse and contact Town Administrator.)		
<i>Next Selectmen's Meeting – Wednesday, December 21st, 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.		