

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**September 27, 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	
	Road Agent –Monthly Report	
	Fire Chief, Ambulance, Emergency Management – Monthly Report	
	Building Inspector, Code Compliance, Health Officer – Monthly Report	
OLD BUSINESS		
Financial Reports	General Fund Balance \$2,062,882.91	
Executive	Accounts Payable/Payroll/Treasurer/Escrow Funds Warrant(s)	
Executive	Large Groundwater Withdrawal Application – Update	
Emergency Mgmt.	Local Emergency Operations Plan	
Other	Other Selectmen’s Old Business	
OLD BUSINESS PUBLIC COMMENT		
NEW BUSINESS		
Executive	Audit representation Letter Audit Request For Proposals Assessing Request For Proposals	
Use of Town Hall	Use of Town Hall – Red Cross Blood Drives November 25 th 9-2; December 16 th 10-2:30; February 17, 2024 9-2	
Use of Common	Historical Society – Bicentennial of Farewell Tour of Lafayette	
Appointments	Carol Schutte – Electric Aggregation Committee	
Highway	2023/2024 Salt Bids	
2024 Budget	First Review – General Discussion, Police, Fire, Building, General Government	
NEW BUSINESS PUBLIC COMMENT		

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

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REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES: September 13, 2023		
PUBLIC COMMENT (For new subjects, please see policy on reverse and contact Town Administrator.)		
<i>Next Selectmen's Meeting – Wednesday, October 4, 2023, 6:00 p.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>
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.		