BOARD OF SELECTMEN TOWN OF HAMPTON FALLS

NOVEMBER 15, 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 – Core Services/Invoice Monthly Report | |
| | Fire Chief, Ambulance, Emergency Management – Monthly Report | |
| | Building Inspector, Code Compliance, Health Officer – Monthly Report | |
| OLD BUSIN | IESS | |
| Financial Repo | rts General Fund Balance \$ 401,898.08 | |
| Executive | Accounts Payable/Payroll/Treasurer/Escrow Funds Warrant(s) | |
| Tax Collector | Abatements | |
| Other | Other Selectmen's Old Business | |
| OLD BUSINE | SS PUBLIC COMMENT | |
| NEW BUSI | NESS | |
| Executive | Energy Committee – HVAC Recommendations for Public Safety Building | |
| Assessing | Timber Cut Permit; Abatements, Equalization Certification | |
| | | |
| | | |
| NEW BUSINE | SS PUBLIC COMMENT | |
| REVIEV | V AND APPROVAL OF PREVIOUS MEETING MINUTES: November | 1,2023 |
| PUBLI | C COMMENT (For new subjects, please see policy on reverse and contact Town Adm | ninistrator.) |
| | Next Selectmen's Meeting – Wednesday, December 6, 2023, 6:00 p.m., | |

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

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| Non-Public Session - RSA 91-A:3 (Roll Call Vote Required) | | | |
|---|---|-------------------|--|
| 1. | II. (a) Personnel | | |
| 2. | II. (b) Hiring of a public employee | vote to | |
| 3. | II. (c) Matters affect adversely a person's reputation -extends to abatements-inability to pay. | seal the | |
| 4. | II. (d) Acquisition, sale or lease of real or personal property | minutes of | |
| 5. | II. (e) Consideration or negotiation of pending claims or litigation | non-public | |
| 6. | II. (i) Matters relating to emergency function, release of information - cause damage to | session | |
| 7. | RSA 91-A: 5 IV. Records that would constitute an invasion of privacy, including welfare. | 2/3 vote required | |
| | Vote to seal the minutes of non-public session $-2/3$ vote required. | | |
| | | | |