

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**DECEMBER 6, 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		
PUBLIC HEARING: Acceptance of Supplemental Highway Block Grant Funds \$19,664.01		
PUBLIC HEARING: Hampton Falls Community Power Electric Aggregation Plan		
OLD BUSINESS		
Financial Reports – General Fund Balance \$2,159,351.81		
Consent Agenda	Monthly Financial Reports	
Executive	Accounts Payable/Payroll/Treasurer/Trustees of Trust Funds Warrant(s)	
	Payroll Warrants, Accounts Payable Warrants and Escrow Warrants	
Executive	Update on Groundwater Withdrawal Application	
Other	Other Selectmen's Old Business	
OLD BUSINESS PUBLIC COMMENT		
NEW BUSINESS		
Executive	Appointment and Confirmation of Treasurer & Deputy Treasurer Holiday Assistance Program – Authority to Proceed	
Financial	IT Service Proposals Budget Review Potential Warrant Article – School Resource Officer	
Zoning Board	Filling of Alternate Vacancy	
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 15, 2023		

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PUBLIC COMMENT

Next Selectmen's Meeting – Wednesday, December 20, 2023, 8:00 a.m., Town Hall

• 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.		