

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**DECEMBER 20, 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.

PUBLIC HEARING:		
1) Acceptance of Supplemental bridge Aid Grant Funds \$11,141.75		
2) Hampton Falls Community Power Electric Aggregation Plan		
AGENDA		
	Police Chief, Animal Control – Monthly Report	
	Authority to Hire Administrative Assistant – Pending Background Review	
	Road Agent – Core Services/Invoice Monthly Report	
	Fire Chief, Ambulance, Emergency Management – Monthly Report	
	Building Inspector, Code Compliance, Health Officer – Monthly Report	
OLD BUSINESS		
Financial Reports	General Fund Balance \$ 3,706,288.66	
Executive	Accounts Payable/Payroll/Treasurer/Escrow Funds Warrant(s)	
Financial	Tax Stabilization Agreement – Seabrook Nuclear Plant	
Other	Other Selectmen’s Old Business	
OLD BUSINESS PUBLIC COMMENT		
NEW BUSINESS		
Executive	Audit Management Representation Default Budget Encumbrances Review of Warrant Articles for Public Hearing Boston Post Cane Newsletter Review	
Assessing	Intent to Cut	
Policies	Re-affirm Board Policies for 2024	
NEW BUSINESS PUBLIC COMMENT		
REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES: December 6, 2023		

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PUBLIC COMMENT (For new subjects, please see policy on reverse and contact Town Administrator.)		
<i>Next Selectmen's Meeting – Wednesday, January 3, 2023, 6:00 p.m. BUDGET PUBLIC HEARING</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.		