

**BOARD OF SELECTMEN  
TOWN OF HAMPTON FALLS**

**JANUARY 17, 2024 – 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](http://www.hamptonfalls.org) for minutes, meeting agendas, videos, & more information.

<b>AGENDA</b>		
	<b>Police Chief, Animal Control – Monthly Report</b>	
	<b>Road Agent – Core Services/Invoice Monthly Report</b>	
	<b>Fire Chief, Ambulance, Emergency Management – Monthly Report</b>	
	<b>Building Inspector, Code Compliance, Health Officer – Monthly Report</b>	
<b>OLD BUSINESS</b>		
<b>Financial Reports</b>	<b>General Fund Balance \$ 4,027,631.50</b>	
<b>Executive</b>	No manifests this week – processed prior to 12/31/23	
<b>Other</b>	Other Selectmen's Old Business	
<b>OLD BUSINESS PUBLIC COMMENT</b>		
<b>NEW BUSINESS</b>		
<b>Executive</b>	Eagle Scout Proposal – Reese Gandt	
<b>Highway</b>	Winter Road Maintenance	
<b>Assessing</b>	Abatements	
<b>Policies</b>	Re-affirm Board Policies for 2024 Investment Policy, Fraud Policy and Fund Balance Policy	
<b>NEW BUSINESS PUBLIC COMMENT</b>		
<b>REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES: January 3, 2024</b>		
<b>PUBLIC COMMENT</b> (For new subjects, please see policy on reverse and contact Town Administrator.)		
<i>Tuesday, February 6, 2024 – Deliberative session</i>		
<i>Next Selectmen's Meeting – Wednesday, February 7, 2024, 6:00 p.m.</i>		
<b>Non-Public Session - RSA 91-A:3 (Roll Call Vote Required)</b>		

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

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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>
	<b>Vote to seal the minutes of non-public session – 2/3 vote required.</b>	