

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**FEBRUARY 21, 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 for minutes, meeting agendas, videos, & more information.

AGENDA		
	Police Chief, Animal Control – Monthly Report	
	Road Agent – Core Services/Invoice Monthly Report	
	Frost Ban Notice	
	Fire Chief, Ambulance, Emergency Management – Monthly Report	
	Building Inspector, Code Compliance, Health Officer – Monthly Report	
OLD BUSINESS		
Financial Reports	General Fund Balance \$ 3,126,197.77	
Executive	Accounts Payable, Payroll and Escrow Warrants	
Executive	Paper Shredding Event	
Other	Other Selectmen's Old Business	
OLD BUSINESS PUBLIC COMMENT		
NEW BUSINESS		
Executive	Appointments to Boards and Committees	
NEW BUSINESS PUBLIC COMMENT		
REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES: February 7, 2024		
PUBLIC COMMENT (For new subjects, please see policy on reverse and contact Town Administrator.)		
<i>Next Selectmen's Meeting – Wednesday, March 6, 2024, 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>

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

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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.	