

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**APRIL 3, 2024 6:00 PM
TOWN HALL**

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		
Information Session: Discussion of the purchase and implementation of Electronic Poll Pads		
OLD BUSINESS		
Financial Reports – General Fund Balance \$ 1,528,454.28		
Executive	Accounts Payable/Payroll/Escrow Funds Warrant(s)	
Executive	JP Pontbriand, Moderator – Poll Pads 70 Drinkwater Road Grant Update	
Other	Other Selectmen’s Old Business	
OLD BUSINESS PUBLIC COMMENT		
NEW BUSINESS		
Executive	Brian Yurasits – Wildlife Kayak Tours Recruitment Update – Land Use Coordinator/Admin. Assistant	
Planning	Appointment of TAC Representative	
Town Property	Additional Concert Date -Friends of the Bandstand	
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: March 20, 2024		
PUBLIC COMMENT		
<i>Next Selectmen’s Meeting – Wednesday, April 17, 2024 8:00 a.m., Town Hall</i>		

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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	<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.		