

**BOARD OF SELECTMEN
TOWN OF HAMPTON FALLS**

**MAY 1, 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

PUBLIC HEARING

The Board will take comments from the public on the acceptance of up to \$78,200 from the Hampton Falls Volunteer Fire Association, Inc. for the purchase of a command vehicle for the Fire Department.

OLD BUSINESS

Financial Reports – General Fund Balance \$ 637,069.46

Executive	Accounts Payable/Payroll/Escrow Funds Warrant(s)	
Other	Other Selectmen's Old Business	

OLD BUSINESS PUBLIC COMMENT

NEW BUSINESS

Executive	Award of HVAC contract for Public Safety Building Accept Resignation of David Mayes, Trustee of the Trust Funds / Appoint Keith Blankenship as Trustee	
Tax Collector	Report of Lien Execution; Acceptance of Tax Deed	
Assessing	Solar Exemption; Application for Current Use; Veterans Tax Credit; Request for Charitable Exemption	
Zoning Board	Acceptance of alternate resignation	
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

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<i>Next Selectmen's Meeting – Wednesday, May 15, 2024 8:00 a.m., Town Hall</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.		