

BOARD OF SELECTMEN	MAY 01, 2024 6:00 P.M.
TOWN OF HAMPTON FALLS	TOWN HALL

DRAFT

PRESENT: Lou Gargiulo, Chairman (by Zoom); Mark R. Lane, Vice-Chairman;
Ed Beattie, Selectman; Karen Anderson, Town Administrator;
Rachel D. Webb, Assistant Administrator

GUESTS: Jay Lord, Fire Chief; Scott Bieber, Energy Committee representative

Chairman Gargiulo called the meeting to order at 6:00 PM.

PUBLIC HEARING

The Hampton Falls Volunteer Fire Association, Inc. has proposed to donate up to \$78,200 for the purchase of a Command Vehicle, to be used as a take home utility vehicle by the Deputy Fire Chief. The new vehicle will be outfitted with lights, sirens, radios, and a command center in the rear. **Fire Chief Lord** provided some context that the Hampton Falls Fire Association worked with *The Brook* in Seabrook and received a sizable charitable donation from the weekend proceeds from The Brook's "Charity Gaming" events. **Fire Chief Lord** stated that the donation will facilitate the purchase of a vehicle for Deputy Fire Chief Hudson to use for out-of-town trainings, classes, and meetings, to not otherwise occupy a piece of equipment (Utility Truck) for that purpose. **Fire Chief Lord** stated that the Fire Association is willing to purchase a 2024 Chevy Tahoe truck, fully loaded with radio equipment, and to donate it to the Town. He continued that if the Town accepted the donation, the vehicle would become a Town asset, and would become part of the Fire Department budget for maintenance; additionally, the vehicle would be covered under the Town's insurance. **Fire Chief Lord** stated that there was a lot of research that went into the decision of the vehicle specifications necessary for the purchase, and the staff felt that the Chevy Tahoe was the best fit for how the Fire Department would use the vehicle. He said that the vehicle will be marked, and will have lights, and the vehicle will be either white or red in color TBD.

Chairman Gargiulo asked for any Public Comment, and there was none.

Chairman Gargiulo closed the Public Hearing.

MOTION: To accept the donation of a Command Vehicle from the Hampton Falls Volunteer Fire Association, Inc. with a value of up to \$78,200.

MOTION: M. LANE

SECOND: E. BEATTIE

UNANIMOUS

OLD BUSINESS

Financial Reports: General Fund Balance: \$ 637,069.46 **K. Anderson** reported the General Fund balance of \$ 637,069.46 that is the balance prior to the manifests on this agenda today, as follows: Payroll Warrant dated April 25, 2024 in the amount of \$ 37,075.62, Accounts Payable Warrant dated April 25, 2024 in the amount of \$ 108,512.69; Escrow Warrant for Ambulance Fund dated April 25, 2024 in the amount of \$972.97; Escrow Warrant for Police Detail Fund dated April 25, 2024 in the amount of \$23,053.39; Escrow Warrant for Town Improvement Fund dated April 25, 2024 in the amount of \$1,014.98; Escrow Warrant for Recreation Revolving Fund dated April 25, 2024 in the amount of \$750.00. **K. Anderson** explained that the large

BOARD OF SELECTMEN	MAY 01, 2024 6:00 P.M.
TOWN OF HAMPTON FALLS	TOWN HALL

amount for the Police Details is the transfer that is done quarterly of the Police Officers detail pay that the Town pays from the General Fund and then reimburses with revenues received from the Detail vendors. She continued that there are no school payments on this warrant as both schools have been told that they are on hold until the Town gets the tax bills out and tax revenues start coming in.

Executive: Payroll Warrant, Accounts Payable, and Escrow Warrant:

MOTION: To approve Payroll Warrant dated April 25, 2024 in the amount of \$ 37,075.62 ; Accounts Payable Warrant dated April 25, 2024 in the amount of \$ 108,512.69 ; Escrow Warrant for Ambulance Fund dated April 25, 2024 in the amount of \$972.97; Escrow Warrant for Police Detail Fund dated April 25, 2024 in the amount of \$23,053.39; Escrow Warrant for Town Improvement Fund dated April 25, 2024 in the amount of \$1,014.98; Escrow Warrant for Recreation Revolving Fund dated April 25, 2024 in the amount of \$750.00.

MOTION: E. BEATTIE

SECOND: M. LANE

Discussion: M. Lane asked K. Anderson when the tax bills will be mailed, and K. Anderson responded that she is hopeful that the Assessor is ready to get the tax bills out by May 15th, 2024. K. Anderson continued that the Town is getting dangerously low on revenue, and she reminded the Board that \$400,000 of the balance is in the NH PDIP and said that some of that may need to be transferred to cover expenses.

UNANIMOUS

Other Selectmen's Old Business: There was no Other Selectmen's Other Business.

OLD BUSINESS PUBLIC COMMENT: There was no Old Business Public Comment

NEW BUSINESS:

Award of HVAC Contract – Public Safety Building

The bids for the HVAC work at the Public Safety Building were opened on Tuesday, April 16th. Six (6) bids were received with one (1) not qualified due to not bidding the required equipment and one disqualified for not being a Diamond level vendor. The warrant article for this project was \$90,000.

Caswell Mechanical, Newburyport, MA -	\$65,286.00	Diamond Preferred	12-year parts 1 year labor
North Shore HVAC, South Hampton, NH -	\$68,000.00	Diamond Elite	12-year parts 5 years labor
Kearney, Salisbury, MA	\$71,590.00	Diamond Elite	12-year parts 1 year labor
McKenzie, Newton, NH	\$73,569.23	Diamond Elite	12-year parts 1 year labor

The Diamond status refers to the training provided to the company. The difference between Diamond Preferred and Diamond Elite is the number of units sold and registered with the company. Deputy Fire Chief Hudson has recommended *North Shore HVAC* due to the warranty on labor, and the Building Inspector concurs.

Scott Bieber, Woodlawn Ave, and member of the Energy Committee stated that there was a successful bidding process and summarized that three (3) bidders were responsive, and three (3) were non-responsive. He elaborated that “non-responsive” means that the vendor did not respond to a critical component of the bid, as outlined in the RFP, so that criteria for evaluation

BOARD OF SELECTMEN	MAY 01, 2024 6:00 P.M.
TOWN OF HAMPTON FALLS	TOWN HALL

comparison was not met. He stated that the Committee wanted the bidders to be “Diamond Elite”, that is a specification by Mitsubishi that entails a level of training that is a combination of site and equipment training and investment by the company in developing Mitsubishi business.

S. Bieber stated that Mitsubishi is not the only brand that would have been considered but it is thought of as being the “Gold Standard” for heat pumps and mini-splits.

S. Bieber summarized the three (3) responsive bids who are Diamond Elite contractors, as follows:

- 1) McKenzie, Newton, NH
- 2) Kearney, Salisbury, MA
- 3) North Shore HVAC, South Hampton, NH

He stated that three (3) are from neighboring towns which is nice in terms of proximity for future potential emergency service needs. By contrast, he stated that two of the non-responsive bids were from distant locations, namely Lisbon, NH (way up north) and Dracut MA (to the south, near Lowell). The Energy Committee recommended, for the Selectmen’s consideration, the lower two vendors from the responsive bids, namely Kearney and North Shore Home Energy, that are within \$3,600 of each other. **S. Bieber** stated that the bids were all substantially lower than the budget developed in Fall 2023, which begged the question of why was the project overbudgeted? The Energy Committee included the demolition costs of some aspects of the project, which the Fire Department took on themselves to save some money for the Town. In addition, **S. Bieber** stated that it was the Committee’s opinion that, contractors are becoming more competitive with their pricing.

S. Bieber said that the Energy Committee wanted to make honorary mention to Kearney, the middle bidder, as that company helped develop the scope of work for the project and walked the property a couple of times for a total of 50 to 60 hours of non-compensated time as demonstration of their interest in developing a relationship with the Town. In full disclosure, coincidentally four (4) of the Energy Committee members have privately hired Kearney for work at their own properties, including S. Bieber.

S. Bieber noted that Caswell Mechanical of Newburyport, MA was the third non-responsive bid due to that company not being a designated “Diamond” contractor as listed by Mitsubishi.

Acquisition, delivery and installation time was estimated to be approximately four (4) weeks total but the Energy Committee recommended a time frame of two-to-three months for project completion to fit into a contractor’s schedule. The Energy Committee has asked both Kearney and North Shore for references of similar work done in similar settings.

Chairman Gargiulo asked for a comparison of the Labor Warrantees as one company offered a five-year (5-yr) and another company offered a one-year (1-yr), since that difference could be a significant savings to the Town. **S. Bieber** disclosed that this is, technically, residential heat pump equipment because the Public Safety Building (PSB) has very small rooms, like bedroom sizes, and not large rooms, like this room in Town Hall. He continued that it was decided at the outset to not choose a large commercial system as might be installed in a school or in a large office building, because the room sizes in the PSB were small. **S. Bieber** stated that the Energy

BOARD OF SELECTMEN	MAY 01, 2024 6:00 P.M.
TOWN OF HAMPTON FALLS	TOWN HALL

Committee asked Mitsubishi if the warranties were similar for residential vs commercial equipment. He stated that the difference is routine labor needed for the equipment, and he said that the question could be further vetted in interviews of candidates, if desired.

M. Lane asked for clarification on the warranties for equipment and labor coverage. **S. Bieber** stated that typically the equipment warranties are for twelve-years (12-yrs), and the labor warranty is for one-year (1-yr). He said that the RFP requested an alternate bid for five-years (5-yrs), and North Shore put the five-year (5-yr) warranty for labor in their bid. Subsequent to the bid, Kearney offered to include the five-year (5-yr) warranty as well and stated that they felt it was worth four-thousand dollars (\$4,000).

M. Lane asked if any feedback had been received by the Energy Committee about other places these companies have installed similar systems, and **S. Bieber** responded that he sent out the email request for that information earlier today to see if there have been small commercial building installations as well.

S. Bieber said that one of the questions he raised with the Energy Committee was whether there was value in the fact that Kearney spent time helping develop the project specifications, and that when that value is subtracted from their bid, does that bring their bid to equal the lower bidder, and there were varying responses from Committee members to that question.

Chairman Gargiulo asked if Kearney was willing to go to five-years (5-yrs) on the labor warranty, and **S. Bieber** responded that yes, that was conveyed to him verbally.

Chairman Gargiulo asked if either Selectmen had any additional questions.

E. Beattie stated that he received a copy of an email yesterday by Alan Ganz, who is an Energy Committee member. **E. Beattie** stated that in an RFP process the bidders can not be asked for supplemental information after they have submitted their bid. He further clarified that it was pre-determined that the Town was going to use Mitsubishi, as opposed to LG that was the brand of the mini-splits in the Town Hall meeting room.

K. Anderson clarified that the difference between the Diamond Preferred, and the Diamond Elite is the number of units sold. **E. Beattie** asked if Hart Plumbing bid on the PSB project, and **K. Anderson** responded no, but said she sent them the RFP, and believed that Hart was not a Mitsubishi vendor. **E. Beattie** said that Hart gave the Town great prices on work done both at the Museum and at Town Hall last year. He made the point that it makes sense and is more efficient to utilize the same vendor across multiple buildings, if possible.

S. Bieber said that there is no danger in asking the same question of both lowest bidders, or to interview the two lowest bidders to clarify details.

E. Beattie said that a concern of A. Ganz (from the email) was that the five-year (5-yr) labor warranty offer from Kearney was not in writing, unless, as E. Beattie said Kearney provides the confirmation in writing. He said he was comfortable with either of the two recommended

BOARD OF SELECTMEN	MAY 01, 2024 6:00 P.M.
TOWN OF HAMPTON FALLS	TOWN HALL

bidders, and said that he very much appreciated the upfront work Kearney did with the Committee early on.

M. Lane asked if the Selectmen want to wait to see if more information is willing to be provided, but said that he is comfortable going ahead with either one. He further stated that he did not think that additional information was going to change his mind.

Chairman Gargiulo stated that if the proposed system were commercial, instead of residential, that it would probably be double the cost, and **S. Bieber** agreed with him.

MOTION: To approve the bid of North Shore Home Energy, of South Hampton, NH in the amount of \$68,000, which is a Diamond Elite designated company by Mitsubishi to include the warranties as stated of/; twelve-years (12-yrs) on equipment parts, and five-years (5-yrs) on labor.

MOTION: E. BEATTIE

SECOND: M. LANE

Discussion: Chairman Gargiulo said that the approval of the bid award is subject to the Selectmen approving a formal contract.

UNANIMOUS

Chairman Gargiulo thanked the hard work of the Energy Committee in getting the bid process completed, and said that the firefighters and the police officers will be appreciative for their more comfortable work environment as a result.

Trustees of the Trust Funds: David Mayes, current chairman of the Trustees of the Trust Funds (TTF), has sold his home and will be moving out of Hampton Falls and so he no longer qualifies to serve, and needs to resign as a Trustee of the Trust Funds. **K. Anderson** stated that the TTF recommended Keith Blankenship, 6 Governor Powell Drive who has volunteered to be appointed as Trustee. She stated that he is a CPA and works in the accounting field and is a good fit, as he is known by the other two Trustees.

MOTION: To accept with regret David Mayes resignation as a Trustee of the Trust Funds.

MOTION: M. LANE

SECOND: E. BEATTIE

Discussion: Chairman Gargiulo stated that it was recently determined that one of the other Trustees is not going to be able to serve, due to a State law. **K. Anderson** stated that this fact was discovered this morning by the Town Clerk who was doing some research on legislation and read the complete law on "Incompatible Offices" and found that the Moderator and the Trustee of the Trust Funds are "incompatible offices", and somehow that was missed when he signed up to run for a Trustee of the Trust Funds last year. She stated that because he is needed more as a Moderator, the Town will be looking to fill the Trustee of the Trust Funds position immediately.

UNANIMOUS

MOTION: To appoint Keith Blankenship as a Trustee of the Trust Funds.

MOTION: E. BEATTIE

SECOND: M. LANE

UNANIMOUS

BOARD OF SELECTMEN	MAY 01, 2024 6:00 P.M.
TOWN OF HAMPTON FALLS	TOWN HALL

Tax Collection: Report of Lien Execution: **K. Anderson** stated that this is the annual requirement (in accordance with RSA 80:61) that the Tax Collector supplies to the Selectmen, that is the Notice of Lien Execution. The total amount of the lien is \$130,377.71 for unpaid 2023 taxes. Interest and costs have been added to those accounts. **K. Anderson** stated that for a \$9-million-dollar (\$9,000,000) tax warrant, that is incredibly good.

MOTION: To acknowledge receipt of the Notice of Tax Lien.

MOTION: M. LANE

SECOND: E. BEATTIE

VOTE

Tax Collection: Report of Intent to Deed: **K. Anderson** reported that there is one (1) property that is eligible for deeding for unpaid taxes. The property located at Map 4 / Lot 46-5 has unpaid taxes from 2021, 2022 and 2023 totaling \$40,687.41 and is now subject to tax deeding by the Town. **K. Anderson** stated that the Board of Selectmen can waive the acceptance of the deed in accordance with RSA 80:76 if the acceptance would subject the Town to liability risks (such as hazardous materials on site) or other reasons contrary to the public interest. As far as is known, there are no liability risks in accepting this tax deed. A partial payment was made on the 2021 taxes which would be returned to the property owner. Once the Town accepts the deed, and the Tax Collector signs the deed, then the property owner has to come up to date with all of their back taxes. **M. Lane** clarified that if the property owners do not pay all the back taxes due, then it becomes the property of the Town, and **K. Anderson** confirmed that was correct, and the property owners have the first right to buy it back. **M. Lane** asked **K. Anderson** if the Town knows of any hazardous liabilities on the property, and **K. Anderson** said no.

MOTION: To accept the tax deed and to notify the Tax Collector to execute the deed for Map 4/Lot 46-5, with the total due for the three years is \$40,687.41.

MOTION: E. BEATTIE

SECOND: M. LANE

UNANIMOUS

Assessing: Solar Exemption: **K. Anderson** reported that this application is for Map 4/Lot 25-4-B for a Solar Exemption in the amount assessed for the solar equipment. **M. Lane** asked **K. Anderson** to describe how the solar exemption works. **K. Anderson** explained that Hampton Falls adopted the solar exemption years ago so that adding solar panels to your property does not increase your tax burden. She continued that if the solar panels are assessed for \$30,000 then your exemption is for \$30,000. So it does not reduce your tax burden, it just does not add to it. It increases your property value, so whatever the amount is increased by assessment is exempted.

MOTION: To approve the solar exemption for Map 4/Lot 25-4B

MOTION: E. BEATTIE

SECOND: M. LANE

Discussion: **M. Lane** asked if putting solar on your house always increases the value of your home? **K. Anderson** responded yes, if solar panels are either on your house or on your property solar panels do have a fixed value. If the property owner does not apply for the solar exemption, then the owners' property taxes are going to increase. **M. Lane** reported that he read an article in the *Wall Street Journal* several months ago that stated that there were some instances where solar

BOARD OF SELECTMEN	MAY 01, 2024 6:00 P.M.
TOWN OF HAMPTON FALLS	TOWN HALL

panels installed on roofs could cause damage to the roofs and cause the property values to decrease. **K. Anderson** explained the way the Assessing program works in Hampton Falls, is that solar panels are considered fixtures, and the program has set values based on number of solar panels, the wattage of the panels, and their size.

UNANIMOUS

Assessing: Application for Current Use: **K. Anderson** reported that this application is for Map 7/ Lot 60-1A to put 19.5 acres into Current Use taxation; she stated that one-acre (1-ac) is unproductive, and eighteen-acres (18-ac) are wetlands. This application was filed after the April 15 deadline and the reduced taxation would take effect for the 2025 tax year. The Town has not yet received the map of the area to be designated for Current Use.

E. Beattie discussed the lack of a map with the application, and raised the question if the Selectmen approve this request, can it be contingent upon receipt of a map by a certain deadline? **K. Anderson** said that the Assessor can draw the map on behalf of the applicant, and there is no timing pressure as the approval is not for this tax year because the deadline passed. This application would take effect for next year in 2025 and the applicant is aware that they missed the deadline for this year.

MOTION: To approve the Current Use application for Map 7/Lot 60-1A effective April 1, 2025.

MOTION: **E. BEATTIE**

SECOND: **M. LANE**

UNANIMOUS

Assessing: Veterans Tax Credit: **K. Anderson** described that this application is for a resident at Map 8 / Lot 84-11 that is currently receiving a regular Veterans Credit and who is now qualified for the 100% disabled Veterans Credit, and the documentation has been submitted.

MOTION: To approve the Veterans Credit change for Map 8 / Lot 84-11 effective for 2024.

MOTION: **E. BEATTIE**

SECOND: **M. LANE**

UNANIMOUS

E. Beattie stated his desire to pull together some warrants for 2025 (and he would hope the other Selectmen would support him in this initiative) to address amending the maximum Veteran's credits to the maximum allowable limits as permitted by the State for those people who have given their all. **Chairman Gargiulo** agreed completely. **K. Anderson** stated that those articles have been already been drafted for next year, and are in a folder.

Assessing: Application for Charitable Exemption: **K. Anderson** reported that the NH Audubon Society has applied for a charitable exemption from taxation in accordance with RSA 72:23V. The Assessor has recommended that this be denied as the land does not have significant use (such as walking trails) or occupation by the owner. **K. Anderson** stated that the land is not being used whatsoever (it is marshland), so it does not meet the requirement.

MOTION: To deny the application for a charitable exemption for NH Audubon Society.

BOARD OF SELECTMEN	MAY 01, 2024 6:00 P.M.
TOWN OF HAMPTON FALLS	TOWN HALL

MOTION: M. LANE
SECOND: E. BEATTIE
UNANIMOUS

Zoning Board of Adjustment: **K. Anderson** reported that Jamie Hasenfus, who has been on the ZBA for two (2) years, has submitted his resignation as an Alternate. He said that he will no longer be able to attend the meetings due to his work schedule and ongoing commitments. Weezie Vance was recently appointed as a regular ZBA member, from formerly being an Alternate, so there are now two (2) Alternate vacancies on the Zoning Board.

MOTION: To accept, with regret, the resignation of Jamie Hasenfus from the Zoning Board of Adjustment.

MOTION: E. BEATTIE
SECOND: M. LANE
UNANIMOUS

Chairman Gargiulo commented that there are some great opportunities to get involved with the Town, if interested, please submit a Volunteer Application to the Town Administrator, and/or call or email with any questions. The positions currently needing to be filled include two (2) Zoning Board of Adjustment Alternates and one (1) Trustee of the Trust Fund.

Other Selectmen's New Business: Application for Use of Town Common of GWP:

K. Anderson stated that resident Valerie Marshall, on Alexis Lane, has requested to use the Town Common or Governor Weare Park to hold a book sale for the non-profit *Keeping Inspiration Dynamic*. Funds donated are used to encourage in kids the love for reading, writing and illustration.

K. Anderson stated that Governor Weare Park is likely to be busy on a Saturday morning, so the Town Common would be the best option if approved.

Chairman Gargiulo asked if this is going to set a precedent, and **K. Anderson** responded that it is not a request that has been received in the past few years for a non-profit asking to use the Town Common. **M. Lane** confirmed that the person making the request is a town resident. **E. Beattie** said that it is difficult because you would like to grant it, but then can see the potential future ramifications of it (if more non-profits make similar requests). He stated that the Town does allow the Town Common to be used for profit, so he said that the Town could allow the Town Common to be used for non-profit. He said that he would make the Motion to Approve this request, as he believes that it is a relatively benign scenario.

Chairman Gargiulo's concern was whether the Selectmen were going to let any non-profit organization use the Town Common, and are there going to be guidelines, controls, and policies to identify allowable uses of the Town Common? **K. Anderson** said that it does open up a new aspect of use for the Town Common. **E. Beattie** stated that it would behoove the Selectmen to create a policy to enable the Selectmen to make judgements that are positive for the Town of Hampton Falls. He stated this particular application he does not find to be terribly controversial. **M. Lane** said that as long as the Selectmen can decide each single case, based on any criteria, that is important. **K. Anderson** said that the Selectmen can designate location on the Town Common, because it is town property, for example to locate as close to the Gazebo/Bandstand as possible,

BOARD OF SELECTMEN	MAY 01, 2024 6:00 P.M.
TOWN OF HAMPTON FALLS	TOWN HALL

and away from Route 1. **M. Lane** said that he would have been opposed to this proposal if it had been proposed by a non-resident of Hampton Falls.

MOTION: To approve the request to use the Town Common on Saturday May 18th from 9 – 12 for a book sale.

MOTION: E. BEATTIE

SECOND: M. LANE

UNANIMOUS

NEW BUSINESS PUBLIC COMMENT: There was no New Business Public Comment.

Monthly Reports: Selectmen’s Representative Reports:

Library Trustees: E. Beattie stated that he did not attend the most recent Library Trustees meeting so he did not have an update.

Planning Board: E. Beattie stated that the Planning Board is in a holding pattern currently. He said that the Ordinance and Regulations Committee (Ords & Regs), (is a subcommittee of the Planning Board meets an hour before the regular Planning Board meeting), of which he is also a member, is struggling with their list of priorities for subjects to tackle for the year. He stated that last year Ords and Regs took on updates to the Sign Ordinance. E. Beattie commented on the Accessory Dwelling Units proposed legislation at the State level that may end up overriding local control, and are of concern to the Planning Board.

Recreation Commission: M. Lane reported that the Recreation Commission is very busy offering many positive programs throughout the town, and may be the most active Recreation Commission with whom he has worked in all his years of involvement. He said that there has been some work done at GWP that cleaned up the shed and fixed some issues with it, and added some bench seating for parents. M. Lane reported that the Recreation Commission is interested in adding a window to the shed at GWP and using it as a “Snack Shack” for some big soccer days in the Fall and potentially also in the Spring. The Recreation Commission continues to be very engaged with Avesta, offering Yoga classes and Cribbage games. Additionally, there was a Cake Decorating class that was held at Town Hall. K. Anderson added some additional information that what the Recreation Commission has been able to do at Avesta, through the efforts of Linda Savoy, is to receive a grant from Avesta in the amount of \$3,000 (that is paid to the Town is \$1,000 increments) that gives the opportunity to Seniors to participate in events. She further described that residents of Avesta can go to the Avesta office and get a certificate to enable them to attend any of the Recreation Commission programs that is paid from those grant funds. She stated that the Cake Decorating program was a program fee of \$45.00 per person, so four (4) Avesta residents were able to attend that program, using the certificate, at no cost to them. K. Anderson said it gives the opportunity for residents of that subsidized elderly housing development to be able to participate in the Recreation Commission’s events. M. Lane said that it is great that the Recreation Commission is doing more programs for Seniors and being more creative to find ways to involve as many more people as they can. M. Lane reported that the Recreation Commission offered a Game Truck Nerf event. K. Anderson added that they are sponsoring a Father Daughter Dance and are purchasing decorations for that. Another initiative

BOARD OF SELECTMEN	MAY 01, 2024 6:00 P.M.
TOWN OF HAMPTON FALLS	TOWN HALL

by the Recreation Commission, at the initiative of Linda Savoy, is that through her ownership of two (2) Jersey Mikes' stores she was able to have the Wreaths Across America for Hampton Falls organization be designated the recipient of donated funds from their "Day of Caring" and will be receiving a check upwards of \$8,000 that will sustain that program for a long time. **M. Lane** said that they are also planning another Family Field Day for late August.

LAS: **M. Lane** reported that the school is winding down for the year, with end of the school year activities, such as the eighth-grade (8th-gr) doing mixers with the Winnacunnet High School to start to familiarize themselves with what High School is going to be like. There was a very successful Seussical musical, and the last day of school has been announced to be June 12, 2024.

Heritage Commission: **L. Gargiulo** reported that the Heritage Committee is working on getting a Barn Survey completed of historic barns in town, to catalogue and photograph the structures, similar to what they did for the Historic Homes Survey a couple years ago.

Conservation Commission: **Chairman Gargiulo** reported that the Conservation Commission is seeking a grant to complete a Natural Resources Inventory (NRI) of all conservation properties in Hampton Falls. He stated that the NRI will lead to having maps and other information available to residents online for access by municipal organizations and residents. He continued that if the grant is awarded there will be a consultant to complete the work and a timeline for project completion by March 2025.

Other Selectmen's New Business: There was no Other Selectmen's New Business.

Public Comment: There was no Public Comment.

REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES: April 17, 2024:

MOTION: To approve the minutes of April 17, 2024, as written.

MOTION: E. BEATTIE

SECOND: M. LANE

UNANIMOUS

ADJOURNMENT:

MOTION: To adjourn the Selectmen's meeting at 7:00 PM

MOTION: E. BEATTIE

SECOND: M. LANE

UNANIMOUS

Next Selectmen's Meeting is Wednesday, May 15, 2024, at 8:00 AM
These Minutes prepared by Rachel D. Webb, Assistant Administrator