

<b>AGENDA</b>	
<b>7:30 am</b>	<b>Road Agent</b>
	Monthly Report
	Driveway Permit application
	Decision on Bids for Road Improvements
	Reschedule Work Shop with the Road Agent for the last week in September.
	Request to clean two culverts on Brown Road
	Damage to Stop Signs
	<b>Building Inspector</b>
	Monthly Report
	Seacoast Academy and certificate of occupancy
	<b>Code Enforcement</b>
	Monthly Report
	<b>Health</b>
	Monthly Report
	Mosquito Control Report for August
	<b>Fire Chief</b>
	Monthly Report
	Unitil – monthly electric bill
	New firefighter appointment
	“Wreaths Across America.org” – parade - December 9-15
	National Guard – no members on the Fire Department
	Emergency Operations Plan (EOP) – grant for \$6,200 – workshop at 11 am
	<b>Emergency Management</b>
	Monthly Report
	Radiological Emergency Response Plan – budget for Hampton Falls 9,250 (6-1-07 to 6-30-08)
	<b>Police Chief</b>
	Monthly Report
	National Guard – no members on the Police Department
	Cruiser Repairs
	Reschedule meeting with Police Dept, when Chief is ready.
<b>• Old Business</b>	
<b>1</b>	<b>Review and approval of previous minutes</b>
<b>2</b>	<b>Financial Reports-General Fund Balance</b>
<b>3</b>	<b>Hampton Falls Web Site Hits: 5,066 – 6-6-06, 4:30 pm</b>

**BOARD OF SELECTMEN  
Town of Hampton Falls**

**September 19, 2007  
Town Hall**

	General Fund	1,386,000	Receipts – previous month	170,200
	Town Clerk – Receipts	39,500	Expenditures – previous month	(981,000)
	Tax Collector – Receipts	101,400	Current Use – previous month	28,947
	Balance sheet for the previous month			
<b>Executive</b>	Action Items			
	New format and template for the town report.			
<b>Fin. Admin.</b>	Cash Flow for August			
<b>Planning</b>	Release of security from the Indemnification Agreement for DeWitt Lane.			
	Return of Funds from Indemnification of Brimmer Lane			
<b>Parks/ Recreation</b>	Public Hearing for the anonymous gift of \$15,000 – Town Common			
	Progress report from the Town Common Improvement Committee			
	Highway Dept v. Parks Dept bill			
<b>Other</b>				
<b>• NEW BUSINESS</b>				
<b>Executive</b>	Shawn’s Letter to E. Small about citizen inquiries.			
	Suggestion from Resident Dale Coggins			
<b>Parks/ Recreation</b>	Disconnect a Street Light at the Town Common			
<b>Other</b>				
<b>Next Selectmen’s Meeting – Wednesday, October 3, 2007, 6:30 p.m., Town Hall</b>				
<b>• Non-Public Session RSA 91-A:3 (Roll Call Vote Required)</b>				
1.	II. (a) Personnel			
2.	II. (b) Hiring of a public employee			
3.	II. (c) Matters affect adversely a person’s reputation –extends to abatements-inability to pay.			
7.	RSA 91-A: 5 IV. Records that would constitute an invasion of privacy, including welfare.			
<b>Vote to seal the minutes of non-public session – 2/3 vote required.</b>				