

**AGENDA**

**6:30 pm Judy Wilson – Old Stage Bridge**

Proposed membership – Old Stage Bridge Committee

• **Old Business**

**1 Review and approval of previous minutes** Sept 5, 19, 24.

**2 Financial Reports-General Fund Balance** \$ 762,200

**3 Hampton Falls Web Site Hits: 5,066 – 6-6-06, 4:30 pm**

**Executive** Action Items - 9-19-07 meeting  
Daily Operational Chart - approval  
Policy for Posting of Minutes on the HF Website  
Format for town report- Shawn has presented on option to save on setup time.

**Employee Ben.** House Bill 790

**Planning** Master Plan – photos.

**Building/ Health** Three wetland violations

**Highways** Estimate for repairing sections of roads – site view on Oct 27. – Brad Jones  
Changes to the Driveway Permit  
Winter Maintenance

**Solid Waste** Dumping of debris at the Brush Dump – how to handle.

**Parks/ Recreation** Town Common Bandstand Committee  
Letters of thank you to those participating in the Liberty Tree/Merrill ceremony

**Welfare** Proposed Agreement with Sue Benoit for Welfare Agent services

**Other**

• **NEW BUSINESS**

**Executive** Planet Aid – container at the PBS or Brush Dump?  
Coalition Communities / define adequate information- donation of \$1,000.

**Fin. Admin.** House Bill 790 – Dependent Child enrollment – new legislation

House Bill 316 – New Assessment Review Cycle.

Town Treasurer and Town Admin. - meet with Provident Bank Representatives.

**Police** Trick or Treat – Tuesday, October 30, 5 – 7 pm

**Bldg. / Health** Building Permits for Structures – Kevin Kelley

**Conservation** Senior Seminar Project on Conservation

**Other**

**Next Selectmen's Meeting – Wednesday, October 17, 2007, 7:30 a.m., Town Hall**

- **Non-Public Session RSA 91-A:3 (Roll Call Vote Required)**
  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.**
  4. **II. (d) Acquisition, sale or lease of real or personal property**
  5. **II. (e) Consideration or negotiation of pending claims or litigation**
  6. **II. (i) Matters relating to emergency function, release of information – cause damage to property or life**
  7. **RSA 91-A: 5 IV. Records that would constitute an invasion of privacy, including welfare.**

**Vote to seal the minutes of non-public session – 2/3 vote required.**

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9-27-07