

**BOARD OF SELECTMEN
Town of Hampton Falls**

**October 15, 2008
Town Hall**

AGENDA			
6:30 pm	Public Hearing – Ambulance Service		<i>Motion</i>
	Town Clerk		
	Fees for State Stickers		
	Town Record Book restored		
	Restore four additional town record books – grant		
	Road Agent		
	Monthly Report		
	Reports on Tree Removal, Roadside Mowing and Crack Sealing		
	RFP for Shoulders and Drainage		
	RFP for paving Parsonage Road		
	Decision on Brush Cutting		<i>Motion</i>
	Quotes for cleaning of Culverts and Catch Basins		
	Quotes for Winter Sand		
	Workshop to meet Wayne Barker – Repairs to Brown road Culvert		
	Building Inspector / Code Enforcement / Health		
	Monthly Report		
	Mosquito Control – September and spraying at Governor Weare Park		
	Fire Chief / Emergency Management		
	Monthly Report		
	Engine 1		
	Second Drill and Graded Exercise		
	Police Chief		
	Monthly Report		
	Trick or Treat – Oct 30, 5-7 pm		
• Old Business			
Financial Reports			
General Fund Balance			
	Town Clerk – Receipts	43,243	Miscellaneous Receipts 11,570
	Tax Collector –	46,969	Current Use – 100% 18,770
	Executive		
	Selectmen’s Action Items from previous meeting		
	Thank you - Amy Beaulieu – training - “Effective Communication in the Workplace”		
	Fin. Admin.		
	Balance sheet for the previous month		
	Solid Waste		
	Progress Report on every other Week Recycling		

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		White Goods Day – October 25
	Welfare	Fuel Assistance – StayWarm NH
	Other	
	Public Comment	
• NEW BUSINESS		
	Executive	Right to Know Law – RSA 91-A :1 – 91-A:6 “Electronic Communication”
	Elections	Warrant for the November Election <i>Signatures</i>
	Fin. Admin.	Application for Current Use Assessment – Wakeda Campground
		Appeal to the Board of Tax and Land Appeals – 22 King St.
	Gov’t. Bldgs.	Hampton Falls Brownies – use of Public Safety Training Room – starting Oct 8& 9 every other Wednesday and Thursday, 2:30 – 5:00 pm. <i>Signatures</i>
	Conservation	Resignation of Tracy Healey-Beattie
Review and approval of previous minutes		
	Other	
	Public Comment	
REVIEW AND APPROVAL OF PREVIOUS MINUTES August 25, October 1		
Next Selectmen’s Meeting – Wednesday, November 5, 2008, 6:30 p.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.		