

**BOARD OF SELECTMEN
Town of Hampton Falls**

**November 19, 2008
Town Hall**

AGENDA			
6:30 pm	Road Agent		
	Monthly Report		
	“Winter Ban on Overnight Street Parking” – change from Dec 1 to Dec 15.		<i>Signatures</i>
	Opening proposals for repair a pothole on the Curtis Road culvert.		
	Brown Road Retaining Wall – attorney recommendation		
	Winter Road Maintenance Agreement – Dan Melican		<i>Signatures</i>
	Building Inspector / Code Enforcement / Health		
	Monthly Report		
	Ambulance / Fire Chief / Emergency Management		
	Monthly Report		
	State allocation of funds for the Radiological Emergency Response Plan (RERP)		
	RFP process for Ambulance Services – results of the November 14 pre-proposal conference		
	Ambulance Proposals are due and will be opened on November 24, 9 am		
	Police Chief		
	Monthly Report		
	Cleaning of Police Cruiser		
	Town Moderator – Alex Dittami – Presidential Election		
	• Old Business		
	Financial Reports		
	General Fund Balance		
	Town Clerk –	33,541	Miscellaneous Receipts 4,359
	Tax Collector –	21,696	Current Use – 100%
	Executive	Selectmen’s Action Items from previous meeting	
		Cost of removal of debris	
	Elections	Letters of Appreciation to election workers	
	Fin. Admin.	Land Use Change Tax \$22,500	<i>Signatures</i>
		2008 Tax Commitment Verification RSA 76:10, II	
		Deputy Tax Collector	<i>Motion & Signature</i>
	Solid Waste	Recycling and Solid Waste Committee – recommendation to seek new members	
		Volunteer Application forms / Notices in newspapers, website, library newsletter	
	Other		

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	Public Comment	
• NEW BUSINESS		
	Executive	Comcast – letter of 10-30-08 – Commencement of Renewal Process
		March Town Meeting – SB2 Time line
	Fin. Admin.	New State forms–Property Tax Appraisal Oath & Tax Rate Acceptance <i>Signatures</i>
		Worker’s Comp. – 3 yr agreement / Unemployment Compensation – 1 yr <i>Vote & Signatures</i>
	Solid Waste	Citizen suggestion for dumpster for Newspapers and Magazines Only
	Welfare	Discount card program assist residents with high price of prescription drugs
	Other	
	Public Comment	
REVIEW AND APPROVAL OF PREVIOUS MINUTES Nov 5		
Next Selectmen’s Meeting – Wednesday, December 3, 1008, 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.		