

AGENDA	
6:30 pm	Winter Road Maintenance Contract – Melican Construction
• Old Business	
1	Review and approval of previous minutes October 14, 15, 27
2	Financial Reports-General Fund Balance
Executive	Action Items
	Thank you letters <i>Signatures</i>
Fin. Admin.	Tax Rate \$18.76 per \$1,000 of valuation / 2007 tax rate \$20.49
Fire / Ambul.	Request for Proposals – Ambulance Service – Schedule of Dates
Highways	Swain Dr. & Marston Rd. can be accepted & 2-yr maintenance bond released. <i>Motion</i>
	“Winter Ban on Overnight Street Parking” <i>Signatures</i>
	Crack sealing for 2008 completed
	Tree Removal – completed on Friday, Oct 31. Estimates for 2009
	Cleaning of Catch Basins
	RFP for shoulders and drainage
	Repair to Pot Hole on Curtis Rd
	Estimates for Brush Removal
Solid Waste	Does the Board wish to purchase additional recycling bins? Supply-depleted. <i>Decision</i>
	Comments re White Goods Day?
Patriotic	Veteran’s Day Program at the Common on Nov 11, 9 am.
Other	
Public Comment	
• NEW BUSINESS	
Elections	Intent to Cut
	Election Results – voter turn out in Hampton Falls
Fin. Admin.	Land Use Change Tax – current use

**BOARD OF SELECTMEN
Town of Hampton Falls**

**November 5, 2008
Town Hall**

	Reports of the Selectmen's Representative on the
	Board of Adjustment – M. Farinola
	Conservation Commission – T. Tocci
	Energy Committee – S. Hanson
	Fire Department – M. Farinola
	Heritage Commission – T. Tocci
	Planning Board – S. Hanson
	Other
	Public Comment
	Next Selectmen's Meeting – Wednesday, November 19, 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.