

AGENDA			
6:30 pm	Road Agent		
	Monthly Report		
	Opening of RFPs for Roadside Shoulders and Ditches		
	Curtis Road Culvert repaired		
	Request to Open Brush Dump – Dec 20 - recent ice storm		
	Brush Dump Open for Christmas Trees and Brush on January 3, 2009		
	Building Inspector / Code Enforcement / Health		
	Mosquito Control Grant – award of \$6,650 – for the town’s 2008 program		
	Fire Chief / Ambulance / Emergency Management		
	Monthly Reports		
	Ambulance Budget		
	Police Chief		
	Monthly Report		
	Holiday Pay Plan		
	Special Detail Rate		
	• Old Business		
	Financial Reports		
	General Fund Balance	2,151,200	
	Town Clerk – Receipts	29,130	Miscellaneous Receipts 5,012
	Tax Collector –	1,070,319	Current Use – 100% 0
	Executive	Selectmen’s Action Items from previous meeting	
		Response to Request for Information from C. Merrill <i>Signatures</i>	
		Proposed policy for review of all expenditures over \$500 - M. Farinola	
	Fin. Admin.	Balance sheet for the previous month	
		Balance in the 2008 Operating budget	
		2008 Equalization Municipal Assessments Data Sheets Certificate. <i>Signatures</i>	
		Oath – Tax Rate Acceptance and appraisal of property	
	Employee Ben.	Primex will not contest the transfer of Work’s Compensation & UC to LGC.	
	Solid Waste	Input from residents re recycling program / impact on budget?	
		Report on White Goods Day	
	Other		

**BOARD OF SELECTMEN
Town of Hampton Falls**

**December 17, 2008
Town Hall**

	Public Comment	
• NEW BUSINESS		
	Executive	Hampton Falls Heritage Commission – appointment <i>Signatures</i>
		Review of 2009 money warrant article spreadsheet
		Solid Waste budget – 53-B dues for 2009
	Solid Waste	Surplus Refund of \$4,350 from - Southeast Regional Refuse Disposal District 53-B
	Conservation	Acceptance of \$200 community investment grant – Timberland for HF Conservation Commission-Marsh Lane trail. – acceptance of unanticipated moneys re RSA 31:95-b.
	School	Impact Fees for Modular Classroom, space renovations, building expansion projects.
	Review and approval of previous minutes	December 2, 3, 8
	Other	
	Public Comment	
REVIEW AND APPROVAL OF PREVIOUS MINUTES		
Next Selectmen’s Meeting – Wednesday, January 7, 2009, 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.	

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Revised 12-15-08