

AGENDA	
6:30 pm	Openings of RFPs for Town Report
	Openings of RFPs for Roadside Mowing
	Presentation of the Capital Improvement Program 2009-2014
• Old Business	
Financial Reports-General Fund Balance	
Executive	Action Items – Nov 17, 19, 24 meeting
	2009 Proposed Budget Hearing – January 7, 2009 - public notice
Fin. Admin.	Oath - all taxable property be appraised in accordance with State appraisal standards. RSA 75:7 <i>Signatures</i>
	Cash Flow Report
	Interest Rates for investment of tax revenue
Insurance	Property-Liability Insurance – Primex, 3 year program <i>Signatures</i>
Highways	Brown Road Retaining Wall – opinion from counsel <i>Decision</i>
Other	
Public Comment	
• NEW BUSINESS	
Executive	2009 Schedule for submitting bills and payroll time <i>Signatures</i>
Fin. Admin.	Elderly Exemption <i>Signatures</i>
	Veteran's Credit <i>Signatures</i>
Other	
Public Comment	
	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

**BOARD OF SELECTMEN
Town of Hampton Falls**

**December 3, 2008
Town Hall**

	Heritage Committee - T. Tocci
	Planning Board – S. Hanson
	Review and approval of previous minutes November 5, 14, 17, 19, 24.
Next Selectmen’s Meeting – Wednesday, December 17, 2008, 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
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.	