

<b>AGENDA</b>			
<b>6:30 pm</b>	<b>Road Agent</b>		
	Open Bids for Tree Removal and Roadside Mowing and Brush Removal.		
	Monthly Report		
	Review Dept Goals		
	Decision on Winter Road Maintenance		<i>Motion</i>
	RFP for repairing pavement over the Curtis Road Culvert		
	Workshop - set priorities - Crack Sealing/ Tree Removal/ Roadside mowing & Brush Removal		
	Decision to remove trees at the corner of Rt. 84 / Goodwin Rd. – Joann Lonergan		<i>Motion</i>
	Date for a workshop to deal with the Brown Road Culvert Repairs – Wayne Barker		
	Release Swain Drive from maintenance phase and return all funds, less Eng. Fees		<i>Motion</i>
	<b>Building Inspector / Code Enforcement / Health</b>		
	Monthly Report		
	Review Dept Goals		
	Letter about real estate signs was initiated by a former building inspector in 2004		
	<b>Fire Chief / Emergency Management / Ambulance</b>		
	Monthly Report		
	Review Dept Goals		
	Hampton Falls Hazardous Mitigation Plan – passed FEMA evaluation		
	Workshop on Sept 22, 6:30 p.m. - Ambulance bids.		
	Critique of the Jumper Classic		
	<b>Police Chief</b>		
	Monthly Report		
	Review Dept Goals		
	<b>Town Moderator Alex Dittami - Rules for electioneering</b>		
	Voting Booths cannot be purchased from 2008 budget – Kim Halquest – LGC Attorney		
	<b>• Old Business</b>		
	<b>Financial Reports</b>		
	General Fund Balance		
	Town Clerk – Receipts	\$37,350	Miscellaneous Receipts
	Tax Collector – Receipts		Current Use – 100%
	All Receipts - Aug	\$96,500	
	<b>Executive</b>	Selectmen’s Action Items August 25 & September 3	
		Schedule a meeting to review the Personnel Policy	

	Schedule a meeting to review policies for Investment, Anti-fraud and a Code of Ethics
<b>Fin. Admin.</b>	Balance sheet for the previous month
<b>Gov't. Bldgs.</b>	Propane and Fuel Oil – update on costs – Admin. Ass't
<b>Conservation</b>	NH Greenway's Opening Ceremony
<b>Public Comment</b>	
<b>• NEW BUSINESS</b>	
<b>Executive</b>	Selectmen's Permit for placing "thank you" signs on Town Common for a week-thanking sponsors for the 8 <sup>th</sup> grade NYC Class Trip in May 2009.
<b>Employee Ben.</b>	Worker's Compensation Claims from 1-1-07 to 9-8-08 total claims paid \$1,596.
<b>Solid Waste</b>	NH General Court – urging towns to establish an annual free tire collection day
<b>Review and approval of previous minutes Sept 3, 4, 8.</b>	
<b>Other</b>	
<b>REVIEW AND APPROVAL OF PREVIOUS MINUTES</b>	
<b>Next Selectmen's Meeting – Wednesday, October 1, 2008, 6:30 p.m., Town Hall</b>	
<b>• Non-Public Session RSA 91-A:3 (Roll Call Vote Required)</b>	
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.	<b>RSA 91-A: 5 IV. Records that would constitute an invasion of privacy, including welfare.</b>
<b>Vote to seal the minutes of non-public session – 2/3 vote required.</b>	