

**BOARD OF SELECTMEN
Town of Hampton Falls**

**February 6, 2008
Town Hall**

AGENDA	
6:30 pm	Senator Martha Fuller Clark – update of 2007 legislation and proposed legation - 2008
6:45 pm	Diana Calder – State Certification Process
7:00 pm	Public Hearings – Acceptance of Unanticipated Funds – Public Safety Grants
• Old Business	
1	Review and approval of previous minutes
2	Financial Reports-General Fund Balance
Executive	Action Items – Dec 19 / 27.
	Town’s Deliberative Session – LAS Gym – Feb 9, 9 am
	Workshop in preparation for the Feb 9 deliberative session, Feb 7, 7 am.
	Report on progress of the Town Report
	Congressional Reports – not appropriate to town report
	Energy Committee – interested residents
Fin. Admin.	Extend submission date to Feb 16 for the deputy tax collector’s position.
Gov’t. Bldgs.	Custodian for the Town Hall
Solid Waste	Security at the Brush Dump – waiting for an estimate from Gene Keller
Other	
• NEW BUSINESS	
Executive	Schedule of Meetings and Activities 2008
	NHLGC 2008 Regional Dinners – Hampton – March 25.
Fin. Admin.	Land Use Change Tax \$25,000
	Dept Revenue Admin - Municipal Services Division Auditor for 2008
Employee Ben.	NH Retirement System – legal fund to prevent an unfunded mandate.
Solid Waste	Solid Waste Disposal Contract
	Northeast Resource Recovery Assn. – report for 2007
Other	
Next Selectmen’s Meeting – Wednesday, 20, 2007, 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
4.	II. (d) Acquisition, sale or lease of real or personal property
7.	RSA 91-A: 5 IV. Records that would constitute an invasion of privacy, including welfare.
	Review an opinion from Town Counsel – re East Road.
Vote to seal the minutes of non-public session – 2/3 vote required.	