

**BOARD OF SELECTMEN
Town of Hampton Falls**

**August 1, 2007
Town Hall**

AGENDA

7:30 am	Meeting Begins
8 am	Public Hearing - East Road Emergency Lane Ordinance
8:15 am	Public Hearing – Anonymous donation – Lighting at the Town Common
• Old Business	
1	Review and approval of previous minutes
2	Financial Reports-General Fund Balance
Executive	Review of Action Items from the July 18 meeting
	Meeting with Four Boards – BOS, PB, BOA, CC
Elections	Results of the Election for State Representative
Fin. Admin.	Abatement of taxes – corrected copy
Planning	“Impact Fee” meeting with School Board
Gov’t. Bldgs.	Goal – Plan for cleaning up the rooms in the front of the old town hall
Police	Report on Friday’s Bank Robbery?
Bldg. / Health	Rt 88 Wetlands Violation
Solid Waste	Scrap Metal from the June White Goods Day – received \$1,012.77
	Schedule for a review of June 9 White Goods Day
Parks/ Recreation	Town Common Improvement Committee- progress report and name change
Conservation	Hurd Farm Annual Monitoring
	Appointment to the Conservation Commission
School	Thank you letter to the First Grade Class – “Study of Our Community.”
Other	
• NEW BUSINESS	
Executive	Alternate member to the Selectmen’s representative to the Planning Board
Elections	Vital Records Preservation Project – NH Secretary of State
	HF Municipal Records Committee – organization of records

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Fin. Admin.	Prior Month's Property Transfers
	Land Use Change taxes – lot on Marston Rd and roadway on Fox Hill Lane.
	Application for Current Use – Map 6, lots 35 and 36-2.
Planning	2008-2013 Capital Improvement Program – 8-21-07 due date for projects
Patriotic	“Wreaths Across America” Parade – Dec 10, 2007- HF representative
State	Receipt of Quarterly Highway Block Grant - \$13,356.
Other	
Next Selectmen's Meeting – Wednesday, August 15, 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
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.	

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Revised 7-27-07