

**BOARD OF SELECTMEN  
Town of Hampton Falls**

**August 15, 2007  
Town Hall**

| <b>AGENDA</b>  |   |
|----------------|---|
| <b>7:30 am</b> | <b>Road Agent</b>   |
|                | Monthly Report  |
|                | Chose a date for the Fall White Goods Day – Nov 3 / 10.   |
|                | CIP Proposals   |
|                | Road Signs – replace old with new, larger signs / Police Dept to identify old ones                            |
|                | Comprehensive List of all Highways in Hampton Falls   |
|                |   |
|                | <b>Building Inspector / Code Enforcement Officer / Health Officer</b>   |
|                | Monthly Report  |
|                | CIP Proposals   |
|                | Annual inspection of Applecrest Barracks  |
|                | <b>Fire Chief / Emergency Management</b>  |
|                | Monthly Report  |
|                | CIP Proposals   |
|                | “Wreaths Across America” program – does the Town wish to participate?   |
|                | Fire Dept letter for new residents  |
|                |   |
|                | <b>Police Chief</b>   |
|                | Monthly Report  |
|                | Re-schedule BOS meeting with the Police Department  |
|                | CIP Proposals   |
|                |   |
| <b>8:30 am</b> | <b>Hampton Falls Library Trustees – Chairperson Linda Coe</b>   |
|                | Original 1901 Trust   |
|                |   |
| <b>8:45 am</b> | <b>Re-Hearing – Anonymous Donation for Lighting at the Town Common</b>  |
|                | <b>• Old Business</b>   |
| <b>1</b>       | <b>Review and approval of previous minutes</b> August 1, 2007   |
|                |   |
| <b>2</b>       | <b>Financial Reports-General Fund Balance</b>   |
|                |   |
|                | <b>Executive</b> PERRC organization - selectmen to attend?  |
|                |   |
|                | Joint meeting of PB, BOA, CC, BOS- tentatively for 9-10-07  |
|                |   |
|                | Capital Improvement Projects – Selectmen’s requests   |
|                |   |
|                | Action Items for August 1 meeting   |
|                |   |
|                | <b>Elections</b> NH Dept of State – Vital Records Improvement Fund – report on Hampton Falls                  |
|                |   |
|                | <b>Fin. Admin.</b> Town Treasurer – process to appoint <i>(TA has explained this option to the Treasurer)</i> |
|                |   |

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|  |   |
|--|---|
|  | Summary Inventory of Valuation MS-1   |
|  | Treasurer's Report and Cash Flow  |
| <b>Cemeteries</b>  | Petition Court for release of accumulated interest in Cemetery Trust Funds                                |
| <b>Solid Waste</b>   | Southeast Regional Refuse Disposal District 53-B  |
| <b>Conservation</b>  | Summary of costs for the Tonry Conservation Easement  |
|  | Tonry Tree Farm Celebration – conservation easement   |
| <b>Bonds &amp; Notes</b>   | Spreadsheet of the Town's Debt obligations 2007 - 2025  |
| <b>School</b>  | Impact Fee meeting – date and time to be announced  |
| <b>Other</b>   |   |
| <b>• NEW BUSINESS</b>  |   |
| <b>Executive</b>   | Name for Brickett Subdivision road – Hardy Lane?  |
|  | Planning meeting for Census 2010  |
| <b>Fin. Admin.</b>   | Abatement   |
|  | Elderly Exemption application   |
|  | Property Transfers  |
| <b>Cemeteries</b>  | Transfer of \$1,600 from the Cemetery Maintenance Trust Fund to General Fund                              |
| <b>Other</b>   |   |
| <b>Next Selectmen's Meeting – Wednesday, September 5, 2007, 6:30 p.m., Town Hall</b> |   |
| <b>• Non-Public Session RSA 91-A:3 (Roll Call Vote Required)</b>                     |   |
| <b>1.</b>  | <b>II. (a) Personnel</b>  |
| <b>2.</b>  | II. (b) Hiring of a public employee   |
| <b>3.</b>  | II. (c) Matters affect adversely a person's reputation –extends to abatements-inability to pay.           |
| <b>4.</b>  | <b>II. (d) Acquisition, sale or lease of real or personal property</b>                                    |
| <b>5.</b>  | II. (e) Consideration or negotiation of pending claims or litigation                                      |
| <b>6.</b>  | II. (i) Matters relating to emergency function, release of information – cause damage to property or life |
| <b>7.</b>  | <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>           |   |