

**BOARD OF SELECTMEN  
Town of Hampton Falls**

**May 2, 2007  
Town Hall**

AGENDA				
7:30 am	<b>Road Agent</b>			
	Monthly Report			
	Report on damages from April 16 storm			
	Department Head Goals			
	<b>Building Inspector</b>			
	Monthly Report			
	Method to determine cost of construction for building permit fee calculation			
	Department Head Goals			
	<b>Code Enforcement</b>			
	Monthly Report			
	<b>Health</b>			
	Monthly Report			
	Mosquito Control Ordinance			
	Preliminary approval for 2007 application to conduct mosquito control program			
	<b>Fire Chief</b>			
	Monthly Report			
	Re-schedule the meeting between the Selectmen and Fire Department on May 29 to TBD			
	Department Head Goals			
	<b>Emergency Management</b>			
	Monthly Report			
	Grant Award – Emergency Operations Plan			
	Reverse 911			
	Report on Preliminary damages from April 16 Northeast storm			
	<b>Police Chief</b>			
	Monthly Report			
	Re-schedule the meeting between the Selectmen and Police Department on May 29 to TBD			
	Department Head Goals			
	• <b>Old Business</b>			
1	<b>Review and approval of previous minutes April 18, 2006</b>			
2	<b>Financial Reports-General Fund Balance</b>			
3	<b>Hampton Falls Web Site Hits: 5,066 – 6-6-06, / 12 871 4-2-07 / 13,866 on 4-30-07 995 hits</b>			
	General Fund	April Receipts		
	Town Clerk –Apr Receipts	April Expenditures		
	Tax Collector – Apr Receipts	April Current Use		<i>none</i>
	Property taxes collected as of		<i>(all totals are rounded to nearest \$100)</i>	
	Balance sheet for the previous month			
	<b>Executive</b>	<b>Action Items</b>		

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	WebSite – 2007 budget worksheets and 2006 town report
	Personnel Policy – set up a workshop date
	Summary of Department Head Goals 2007
<b>Elections</b>	Voting Booths – opinion from Bart Mayer
	Thank you letter to Newell Eaton for repair to a ballot box
	Intent to Cut – 60 Brown Road
<b>Fin. Admin.</b>	Monthly Expenditure Report, showing percentages
	Real Estate Lien – Tax levy of 2006 - \$143,500 – 18% interest after the lien
	Re-investment of Certificates of Deposits – Conservation Comm. funds – 5.25 % 5 mo. With the Provident Bank – Treasurer surveyed 4 banks and NHPDIP.
<b>Employee Ben.</b>	Employee Compensation Committee
<b>Gov't Bldgs</b>	Report on removal of brush, railroad ties, in front of Town Hall
<b>Highways</b>	Study – Highway Department
	Engineering bill for Starvish Lane
<b>Solid Waste</b>	Recycling Statistics for First Quarter 2007
	Report on plans for White Goods Day/Spring Cleanup on June 9.
<b>Parks/ Recreation</b>	HYA Baseball Field Agreement
<b>Other</b>	
• <b>NEW BUSINESS</b>	
<b>Executive</b>	Selectmen's Policies 2007
	Policy on Emails
	Cable Scholarship Fund
<b>Solid Waste</b>	Spring Haz. Waste Collection – Old Town Hall Parking Lot- Hampton –May 5, 9am - Noon
<b>Other</b>	
<b>Next Selectmen's Meeting – Wednesday, May 16, 2007, 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
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>	