

<b>AGENDA</b>	
<b>7:30 am</b>	<b>Jim MacVane – Soccer games at Governor Weare Park</b>
	General meeting of all organizations with an interest in Governor Weare Park. – Recreation Commission, Hampton Attack and Hampton Youth Association.
	1. Role of Recreation Commission and use of Governor Weare Park
	2. Use of the fields in 2007
	3. Temporary fence in the Outfield
	4. Agreements with Athletic Associations using GWP.
	5. Fertilize field in 2007?
	6. Drainage on east side of baseball field.
	<b>Town Common Improvement Committee – progress report</b>
	<b>American Liberty Elms – progress report</b>
<b>• Old Business</b>	
<b>1</b>	<b>Review and approval of previous minutes 5-1-07 / 5-2-07 / 5-8-07</b>
<b>2</b>	<b>Financial Reports-General Fund Balance</b>
<b>Executive</b>	Action Items from May 1, 2, 8, meetings.
	Selectmen's meeting with the Fire & Police departments
	Response to Chris Merrill's inquires of 3-22-07 and 4-6-07
	Letter from C. Merrill of 5-9-07
	Schedule of Meetings and Activities – revised 5-13-07
<b>Fin. Admin.</b>	First Property Tax Bill – due on July 2, 2007.
<b>Legal</b>	Coalition – Letter to House Finance Committee – Constitutional Amendment
<b>Employee Ben.</b>	Plans for first meeting of the Compensation Committee – May 30, 2007, 4 pm
<b>Bldg. / Health</b>	Special Permit for Hampton Falls for mosquito control program in 2007
	Wetlands Bureau Complaint – DES Inspection – 49 Lafayette Rd.
<b>Emerg. Mangt.</b>	MCI Drill Contract – Jay Lord
	FEMA Grant Application
<b>Highways</b>	Site Visit to Frying Pan Lane
<b>Solid Waste</b>	Update on arrangements for the June 9 White Goods Day

**BOARD OF SELECTMEN  
Town of Hampton Falls**

**May 16, 2007  
Town Hall**

	Freon units (refrigerators / air conditioners) must be separate from all other metals
<b>Other</b>	
<b>• NEW BUSINESS</b>	
<b>Executive</b>	When to hold the first Selectmen's meeting in July – it falls on July 4? PT Clerk to the TA. Selectmen's Meetings in June. – June 13 and 27? (June 20-22 -TA –Annual NHMMA Mtg) Verizon in Hampton Falls
<b>Elections</b>	Election for State Representative – replace Rep. O'Keefe Transfer of Domain Name - email
<b>Fin. Admin.</b>	Prior Month's Property Transfers Increase in Town's taxable valuation – \$11,500,000
<b>Planning</b>	TASC - Transportation Assistance For Seacoast Citizens
<b>Gov't. Bldgs.</b>	Repairs to Library (attic vent on north side) Town Hall (Structural work above center window in Grange Hall) – pricing First Energy Training Workshop – June 7, Ports. Public Library – Rock. Plan. Comm.
<b>Bldg. / Health</b>	Complaint form re septic system at 28 Kensington Rd.
<b>Conservation</b>	Annual Monitoring of the Applecrest Farm Easement by Nancy Roka of the Rockingham County Conservation District.
<b>Other</b>	
<b>Next Selectmen's Meeting – Wednesday, _____, 2007, _____ am/pm., 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><i>RSA 91-A: 5 IV. Records that would constitute an invasion of privacy, including welfare.</i></b>
<b>Vote to seal the minutes of non-public session – 2/3 vote required.</b>	

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Revised 5-14-07