

<i>Blackberries and Cell Phones should not be used during this meeting.</i>		
AGENDA		
6:30 pm	Public Hearing – Cable Franchise	
	Town Moderator – Report on the September Election / Electioneering Policy	
	Selectmen’s Electioneering Policy	
• Old Business		
	Financial Reports-General Fund Balance	
Executive	Action Items from the last meeting	
	Bidding of lawn mower services	<i>Decision</i>
	Thank you - Phil Chura for his gift of a framed photo of Memorial Day at the Town Common -	
Fin. Admin.	Elderly Exemption Notification	<i>Signatures</i>
	Setting of Tax Rate- after Oct 18 – Dept. of Revenue Administration	
	Setting of Overlay Amount – memo from the Town Appraiser	
Gov’t. Bldgs.	Repairs to east side of town hall – Building Inspector	<i>Approval to Proceed</i>
Police	Public Hearing - Ordinance for the Regulation of the Depot	<i>Decision</i>
Highways	Agreement with Valley Tree - Emergency Tree removal	
	2010 Road projects to review costs and available funds – Road Agent	
Solid Waste	Appointment of a Solid Waste Committee	<i>Vote & Signatures</i>
Other		
Public Comment		
• NEW BUSINESS		
Executive	Timeline for 2011 Budget, Warrant Articles and Town Meeting	<i>Approve</i>
	J. McInnis Wetlands Crossing – Driveway const. Inspection / Approve Inspection Fee	
Fin. Admin.	Application for a Blind Exemption	<i>Signatures</i>
Employee Ben.	Wellness Day for Town Employees- October 26, 1-4 p.m. LGC Health Trust	

**BOARD OF SELECTMEN
Town of Hampton Falls**

**October 6, 2010
Town Hall**

Gov't. Bldgs.	Use of Town Hall on Oct 14 & 19 – 7 th & 8 th grade – “United Nations Day”	
Monthly Reports	Selectmen Representative Reports	
	Selectman Farinola – Zoning Board of Adjustment, School Board,	
	Selectman McDermott – Conservation Commission, Fire Dept., Energy Committee	
	Selectwoman Kasprzak– Planning Board, Library, Heritage Commission	
Other		
Public Comment		
Review and approval of previous minutes	Minutes of September 15 & 21.	
Next Selectmen’s Meeting – Wednesday, October 20, 2010, 6:30 p.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.		