

<i>Blackberries and Cell Phones should not be used during this meeting.</i>			
AGENDA			
6:30 pm	Presentation of the 2011-2016 Capital Improvement Program – Chairman Maurice Caruso		
	Open Bids : RFP # 2010:05 – Mowing and Grounds Keeping		
	Road Agent		
	Monthly Report		
	Victoria Drive - patching		
	Mill Lane and Drinkwater Road culvert projects		
	Patching of hole in roof of salt shed		
	Building Inspector, Code Enforcement, Health		
	Monthly Report		
	Fire Chief, Emergency Management		
	Monthly Report		
	Police Chief		
	Monthly Report		
	• Old Business		
	Financial Reports		
	General Fund Balance		
	Town Clerk – Receipts		Miscellaneous Receipts
	Tax Collector –		Current Use
	Executive	Selectmen’s Action Items from previous meeting	
		Amendment to the Depot Ordinance – results of legal research	
		Selectmen’s Workshops for the 2011 Budget – Nov 23 / Nov 30	
	Fin. Admin.	Cash Flow and investing	
	Other		
	Public Comment		
	• NEW BUSINESS		
	Executive	Warrant for the final Property Tax Billing - \$4,118,771	

**BOARD OF SELECTMEN
Town of Hampton Falls**

**November 17, 2010
Town Hall**

	Other	
	Public Comment	
REVIEW AND APPROVAL OF PREVIOUS MINUTES Nov 3		
Next Selectmen's Meeting – Wednesday, November 17, 2010, 6:30 p.m., Town Hall		
<ul style="list-style-type: none"> • 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	
6.	II. (i) Matters relating to emergency function, release of information – cause damage to property or life	
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.		

R:\Agenda\2010 Agendas\BOS Agenda 11-3-10.docx