

**BOARD OF SELECTMEN
Town of Hampton Falls**

**December 15, 2010
Town Hall**

Blackberries and Cell Phones should not be used during this meeting.

AGENDA

6:30 pm	Review of the proposed budget		
	Planning Board		
	Board of Cemetery Trustees		
	Conservation Commission		
	Board of Library Trustees – Contingency Fund		
	Building Budget – secretarial help		
	Review of Requests for Proposals – Mowing of Parks, Municipal Complex and Cemeteries		
	Town Improvement Committee would like to conduct a structural and improvement study of the Town Hall		
	Road Agent		
	Monthly Report		
	Dept. of Transportation’s Biennial Inspection of the Towle Farm Bridge		
	Building Inspector, Code Enforcement, Health		
	Monthly Report		
	Fire Chief, Emergency Management		
	Monthly Report		
	Budget Balance waiting for mid December expenditures- to be ready for Dec 15 meeting		
	Police Chief		
	Monthly Report		
	Budget Balance waiting for mid December expenditures- to be ready for Dec 15 meeting		
	• Old Business		
	Financial Reports		
	General Fund Balance		
	Town Clerk – Receipts	45,735	Miscellaneous Receipts 2,758
	Tax Collector –	2,902,610	Current Use – 100%
	Executive		
	Selectmen’s Action Items from previous meeting		
	Public Hearing Notice for the proposed 2011 budget		
	Draft Town Warrant – to be scanned to Selectmen before the Dec 15 meeting to include wind, solar and water exemptions		

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		Review of the overall budget proposal – Solid Waste
		Road Committee Coordinator
	Other	
	Public Comment	
• NEW BUSINESS		
	Executive	Selectmen’s Permit to use the Town Common Bandstand for wedding on July 15, 2011.
	Other	
	Public Comment	
REVIEW AND APPROVAL OF PREVIOUS MINUTES		Dec 1
Next Selectmen’s Meeting – Wednesday, January 5, 2011, 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	
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.		