

**BOARD OF SELECTMEN
Town of Hampton Falls**

September 1, 2010

Town Hall

<i>Blackberries and Cell Phones should not be used during this meeting.</i>	
<i>Hampton Falls Board of Selectmen</i>	
<i>Richard P. McDermott, Chairman Michael J. Farinola, Maryann Kasprzak</i>	
AGENDA	
6:30 pm	Conservation Commission Member JP Pontbriand Niebling land on Nason Road
• Old Business	
Financial Reports-General Fund Balance	
Executive	Action Items from the last meeting
	Election Policy
	MS-1 Dept. of Revenue Administration Report <i>Signatures</i>
	Cable Franchise – letter from Attn. Kate Miller <i>Decisions</i>
	Survey – Town Office Hours of Operation
Fin. Admin.	Land Use Change Tax Warrant \$54,140.
Planning	Report on Hours of the Administrative Assistant
Gov't. Bldgs.	Repairs to East side of Town Hall
	Open Bids for Painting of the Old Library
Police	Letter to Selectmen from Chris Merrill, regarding shooting at the end of Depot Road – should this matter be placed on the agenda for discussion?
Highways	Brush Cutting – Road Agent
	Highway Department Financial Spreadsheet – revised 8-26-10
	Boynton's Hill / Drinkwater Road drainage project – Road Agent
Solid Waste	Appointments to the Solid Waste Committee
State	Education Funding Statement from The Coalition
Other	
Public Comment	

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• NEW BUSINESS		
Executive	2011-2012 Legislative Policy Conference – additional proposals	Decisions
	Vote to have the Town Administrator represent the Board of Selectmen- <i>Signature</i>	
Elections	Intent to Cut Map 6, Lot 16	
Fin. Admin.	Veteran’s Exemption for 2011	
Solid Waste	Brentwood Household Hazardous Waste Day – Saturday, Sept 25, 9 am – Noon, Highway Garage, Route 111A	
	Timberland Servapoloza Day – September 16 – Gov. Weare Park & School	
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	August 18	
Next Selectmen’s Meeting – Wednesday, Septemer15, 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	
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.		