

<i>Blackberries and Cell Phones should not be used during this meeting.</i>	
AGENDA	
6:30 pm	Review of RFP for Co-generation Heating System Grant – Shawn Hanson
	Vacancy on the Energy Committee
	Public Hearing - Acceptance of Unanticipated Federal Funds Feb 2010 Storm
	Open RFPs for Propane / Roadside Brush Cutting / Emergency Roadside Tree & Limb Removal
	Formation of a Solid Waste and Recycling Committee
• Old Business	
Financial Reports-General Fund Balance	
Executive	Action Items from the last meeting
	2011-2012 legislative policy process <i>Decisions</i>
	Non-public session minutes – file with the Town Clerk
	Town Administrator’s Priorities for August
Elections	Combining the offices of Town Clerk and Tax Collector?
Fin. Admin.	2010 MS-2 Report <i>Signatures</i>
	DRA’s Report on Town’s Revaluation
Planning	Circuit rider planner assistance – Planning Board Chairman Charlyn Brown
	Unitil and tree trimming along scenic roads – discuss with Charlyn Brown
	Hourly breakdown of the Administrative Assistant, Bookkeeper, ZBA and Planning Board Secretaries hours
	Bonding Agreement for the removal of the cell tower
Gov’t. Bldgs.	Progress report on roof of the Old Library
Cemeteries	Two vacancies on the board of cemetery trustees
	Thank you letter to Ed Price – serving on the Board of Cemetery Trustees- <i>Signatures</i>
Library	The book case and shelving at the old library
Conservation	Mowing of hayfield at the Raspberry Farm – Volunteer Service Statement & Agreement
Other	

**BOARD OF SELECTMEN
Town of Hampton Falls**

**August 4, 2010
Town Hall**

	Public Comment
	• NEW BUSINESS
	Executive Appointments to the Joint Loss Management Committee
	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
	Next Selectmen’s Meeting – Wednesday, August 18, 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.