

**BOARD OF SELECTMEN  
Town of Hampton Falls**

**July 21, 2010  
Town Hall**

| <i>Blackberries and Cell Phones should not be used during this meeting.</i> |   |   |                               |
|---|---|---|-------------------------------|
| <b>AGENDA</b>   |   |   |                               |
| <b>6:30 pm</b>  | <b>Road Agent</b>   |   |                               |
|   | Monthly Report  |   |                               |
|   | Roadside Brush Cutting  |   | <i>Decision</i>               |
|   | Roads Software project  |   |                               |
|   | Reserve on the state salt bid - \$55.92 per ton.                    |   |                               |
|   | <b>Building Inspector, Code Enforcement, Health</b>                 |   |                               |
|   | Monthly Report  |   |                               |
|   | Training - Excel  |   |                               |
|   | Report on Slate Roofs – Town Hall and Old Library                   |   |                               |
|   | Report on structural improvements to the East side of the Town Hall |   |                               |
|   | <b>Fire Chief, Emergency Management</b>                             |   |                               |
|   | Monthly Report  |   |                               |
|   | Tanker 4 – progress report  |   |                               |
|   | Unitil and Tree Trimming  |   |                               |
|   | Whittier Pond and level of the water -                              |   |                               |
|   | List of cell phones used by town officials and employees            |   |                               |
|   | <b>Police Chief</b>   |   |                               |
|   | Monthly Report  |   |                               |
|   | Disposal of old police cruiser                                      |   |                               |
|   | <b>Open RFPs for Emergency Roadside Tree and Limb Removal</b>       |   |                               |
|   |   |   |                               |
|   |   |   |                               |
|   | <b>• Old Business</b>   |   |                               |
|   | <b>Financial Reports—June 2010</b>                                  |   |                               |
|   | <b>General Fund Balance</b>   |   |                               |
|   | Town Clerk – Receipts   | 36,917  | <b>Miscellaneous Receipts</b> |
|   | <b>Tax Collector –</b>  |   | <b>Current Use – 100%</b>     |
|   |   |   |                               |
|   | <b>Executive</b>  | Selectmen’s Action Items from previous meeting                |                               |
|   |   | Newsletter Agreement <i>Signatures</i>                        |                               |
|   |   | Thank you to Susan Smylie for service on the Energy Committee |                               |
|   |   | 2011-2016 Capital Improvement Program                         |                               |
|   | <b>Fin. Admin.</b>  | Cash Flow   |                               |
|   |   |   |                               |
|   | <b>Legal</b>  | Policy re Town Administrator seeking advice from Town Counsel |                               |

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|   |   |  |
|   | <b>Gov't. Bldgs.</b>  | Joint Loss Management Committee – meeting with Primex Representative                             |
|   |   |  |
|   | <b>Cemeteries</b>   | Two vacancies on the Board of Cemetery Trustees  |
|   |   |  |
|   | <b>Solid Waste</b>  | Solid Waste Committee  |
|   |   |  |
|   | <b>State</b>  | Route 88- paving and dead trees  |
|   |   |  |
|   | <b>Other</b>  |  |
|   |   |  |
|   | <b>Public Comment</b>   |  |
|   |   |  |
| <b>• NEW BUSINESS</b>   |   |  |
|   |   |  |
|   | <b>Executive</b>  | 2011-2012 Legislative Policy Process – meeting on Friday, September 17                           |
|   |   |  |
|   | <b>Elections</b>  | Two Notices of Intent of Cut – Great Hill Rd / Kensington Rd                                     |
|   |   |  |
|   | <b>Fin. Admin.</b>  | Tax Refunds  |
|   |   |  |
|   | <b>Planning</b>   | Circuit Rider Planner Assistance <span style="float: right;"><i>Signature of Chairman</i></span> |
|   |   |  |
|   | <b>Library</b>  | What to do with the Book case and shelving at the Old Library?                                   |
|   |   |  |
|   | <b>Other</b>  |  |
|   |   |  |
|   | <b>Public Comment</b>   |  |
|   |   |  |
| <b>REVIEW AND APPROVAL OF PREVIOUS MINUTES</b> June 16 and July 7 – public and non-public |   |  |
|   |   |  |
| <b>Next Selectmen's Meeting – Wednesday, August 4, 2010, 6:30 p.m., Town Hall</b>         |   |  |
| <b>• Non-Public Session RSA 91-A:3 (Roll Call Vote Required)</b>                          |   |  |
| 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.        |  |
|   |   |  |
| <b>Vote to seal the minutes of non-public session – 2/3 vote required.</b>                |   |  |