

<i>Blackberries and Cell Phones should not be used during this meeting.</i>	
<b>AGENDA</b>	
<b>6:30 pm</b>	<b>Review of RFP for Co-generation Heating System Grant – Shawn Hanson</b>
	Thank you letter to Susan Smylie and opening on the Energy Committee
<b>7:00</b>	<b>Briefing – License Renewal Approval Process for NextEra Energy Seabrook Station</b>
	<b>Opening of RFPs for Roadside Grass cutting and Roadside Brush cutting</b>
<b>• Old Business</b>	
	<b>Financial Reports-General Fund Balance</b>
<b>Executive</b>	Action Items from the last meeting
	Town's Website
	Town Office Hours- cost for hiring part time employees to be at the Town Offices when a second person is not in the office. <i>Review &amp; Approve</i>
	Town Office Sign – R. McDermott
	Town Office & Department Head staff meetings -TA
<b>Fin. Admin.</b>	SOLAR ENERGY, WOOD HEATING ENERGY AND WIND-POWERED ENERGY SYSTEMS EXEMPTIONS – question is whether or not such action needs the approval of the legislative session (town meeting).
<b>Legal</b>	Negotiating a franchise with Comcast – hiring of Donahue, Tucker law firm? <i>Decision</i>
<b>Gov't. Bldgs.</b>	RFP for painting of the Old Library <i>Approval to Release</i>
<b>Cemeteries</b>	Vacancy on the Board of Cemetery Trustees
<b>Fire / Ambul.</b>	Tanker 4- Fire Chief <i>Approval to Expend</i>
<b>Bldg. / Health</b>	Progress Report re work on town hall and library roofs
<b>Emerg. Mangt.</b>	RFP for Emergency Tree and limb Removal from town roads. <i>Approval to Release</i>
<b>Highways</b>	
<b>Solid Waste</b>	Letter of thanks for volunteers during White Goods Day. <i>Signatures</i>
<b>Other</b>	
<b>Public Comment</b>	

**BOARD OF SELECTMEN  
Town of Hampton Falls**

**July 7, 2010  
Town Hall**

<b>• NEW BUSINESS</b>	
<b>Executive</b>	Recommendation of the Newsletter Committee re cost for additional pages. <i>Decision</i>
	Hawker's & Peddler's Permit to sell educational books door to door.
<b>Fin. Admin.</b>	PA-28 Inventory forms – order for 2011.
<b>Gov't. Bldgs.</b>	RFP - Propane for the Town Hall and new heating system at PSB <i>Approval to Release</i>
<b>Other</b>	
<b>Public Comment</b>	
<b>Review and approval of previous minutes</b> June 16 public and non-public	
<b>Next Selectmen's Meeting – Wednesday, July 21, 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>	

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