

**BOARD OF SELECTMEN
Town of Hampton Falls**

**May 19, 2010
Town Hall**

<i>Blackberries and Cell Phones should not be used during this meeting.</i>			
AGENDA			
6:30 pm	Assessing Agent Diana Calder – Overview - Assessing Department		
	Discretionary Preservation Easement set a date for a Public Hearing		
	Road Agent		
	Monthly Report		
	Estimated cost for improving the shoulder and drainage along town roads		
	Pricing for Stop Bars and Yellow Lines		
	Winter Road Maintenance Agreement – in progress, ready for review at the June 16 meeting		
	Building Inspector, Code Enforcement, Health		
	Monthly Report		
	Report on the roof work at the Public Safety Building, Town Hall and Library.		
	Fire Chief, Emergency Management		
	Monthly Report		
	Taylor River Dam – Information meeting at Hampton Town Hall, June 21, 6:30 pm.		
	Laptop Computer Grant – Dept of Safety – Div. of Homeland Security & Emergency Management		
	Police Chief		
	Monthly Report		
7:30 pm	Open RFPs for removal of trees and limbs from the February storm		
	• Old Business		
	Financial Reports		
	General Fund Balance		
	Town Clerk – Receipts	43,114	Miscellaneous Receipts
	Tax Collector –		Current Use – 100%
	Executive	Selectmen’s Action Items from previous meeting	
		2010 Goals – Selectmen and Town Administrator	<i>Decision</i>
		Town Hall Office Hours	<i>Decision</i>
		House Bill 1393 – pooled risk program in New Hampshire -	<i>Progress Report</i>
	Fin. Admin.	Warrant to collect property taxes in the amount of \$4,062,291.	<i>Signatures</i>

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	Cemeteries	West View Cemetery Transfer Agreement <i>Signature</i>
	Planning	Wetland's Crossing Agreement – G. Binette
	Solid Waste	Plans for White Goods Day on June 5
	Patriotic	Memorial Day Observance and Parade – May 31.
	Other	
	Public Comment	
• NEW BUSINESS		
	Executive	Spirit of New Hampshire Awards – deadline : 9-15-10
	Gov't. Bldgs.	Old Library Building – okay to remove carpeting? <i>Decision</i>
		Shelving at the Old Library –remove some? <i>Decision</i>
		Install an old hitching post on the grounds of the East School <i>Decision</i>
	Insurance	Property-Liability Insurance – five year term with savings <i>Vote</i>
	Review and approval of previous minutes May 5.	
	Other	
	Public Comment	
REVIEW AND APPROVAL OF PREVIOUS MINUTES		
	Next Selectmen's Meeting – Wednesday, June 2, 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.	