



TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

VOICE (603) 772-7391 • FAX (603) 775-0517

TENTATIVE AGENDA FOR BOARD OF SELECTMEN MEETING

December 5, 2016

- 6:30 PM** Non-Public Session to discuss personnel evaluations
(Any statutorily exempt meeting, if necessary (meeting with counsel, reviewing public assistance cases, including discussions on personnel related issues, etc.))
- 7:30 PM** **Call to Order**
- I Secretary's Report: Minutes of 11/28/16
- II Treasurer's Report
- III Chairman's Report:
- IV Park Permits/Municipal Center & Firehouse Rentals
- V Department Reports: - Parks & Recreation - Highway
- VI Committee Reports
- VII Old Business
- A. Appointments for 2016 vacancies to various boards/commissions/committees.
- a) Board of Adjustment – 1 regular member
- b) Recreation Commission—2 alternate members
- c) Heritage Commission – 1 regular member
- d) Public Works Commission—1 regular, 1 alternate member
- e) Energy Commission – 1 regular member
- f) Rockingham Planning Commission – 1 regular & 1 alternate representative
- g) ESRLAC—2 regular town representatives
- h) Trustees of the Trust Fund – 1 regular member
- B. Continuing discussions on regulatory changes under the Fair Labor Standards Act
- VIII New Business
- A. End of year leave requests
- IX Public Comments
- X Correspondence & payables
- XI Adjournment

The Board of Selectmen reserves the right to conduct the meeting in any order they deem appropriate. A motion to enter Non-Public Session in accordance with RSA 91-A:3 may occur at any time during the meeting. Submission of items to be placed on the Agenda must be to the Town Administrator by 4 pm the Wednesday before the scheduled meeting.