



TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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TENTATIVE AGENDA FOR BOARD OF SELECTMEN MEETING

December 12, 2016

- 6:30 PM** Non-public session to discuss personnel evaluation and issues.
- 7:00 PM** (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 12/05/2016
- II Treasurer's Report
- III Chairman's Report
- IV Park Permits/Municipal Center & Firehouse Rentals
- V Department Reports: -Police -Fire
- 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 (PB)
 - d) Public Works Commission—1 regular, 1 alternate member
 - e) Energy Commission—1 regular member
 - f) Rockingham Planning Commission—1 alternate representative
 - g) ESRLAC—2 regular town representative
 - h) Trustee of the Trust Funds—1 regular member
- VIII New Business
- A. Oath of Office for Officer Corey Wynn.
- 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.