



# 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

May 2, 2016

- 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 4/11/16 and 4/18/16 and 4/25/16
  - II Treasurer's Report
  - III Chairman's Report:
  - IV Park Permits/Municipal Center & Firehouse Rentals
  - V Department Reports: - 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) Planning Board – 1 regular member
      - c) Recreation Commission—1 regular, 3 alternate members
      - d) Heritage Commission – 2 regular
      - e) Economic Development Committee—2 regular & 2 alternate members
      - f) Public Works Commission—1 regular, 2 alternate members
      - g) Technical Review Committee—1 regular & 1 alternate member
      - h) Town Center Revitalization Committee – 7 members
      - i) Energy Commission – 1 regular member
      - j) Rockingham Planning Commission – 1 regular & 1 alternate representative
      - k) ESRLAC—2 regular town representatives
      - l) Trustee of the Trust Fund – 1 regular member
    - B. Funding request from PREP for a collaborative monitoring system
  - VIII New Business
    - A. NHSPCA Paws Walk Raffle Permit
    - B. Opening bids on surplus properties as previously advertised and/or determination of items to go to state auction
    - C. Request by the tenant at the Gifford House to have a rebounding device

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.**