



TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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TENTATIVE AGENDA FOR BOARD OF SELECTMEN MEETING

May 9, 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: - 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

d) Public Works Commission—1 regular, 1 alternate member

e) Technical Review Committee—1 regular & 1 alternate member

f) Energy Commission – 1 regular member

g) Rockingham Planning Commission – 1 regular & 1 alternate representative

h) ESRLAC—2 regular town representatives

i) Trustees of the Trust Fund – 1 regular member

VIII New Business

A. The Evaluation Committee will debrief with the Board of Selectmen on the 2015 performance appraisal system

B. Request for approval of a new road name – Betty Lane

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.