



# TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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## TENTATIVE AGENDA FOR BOARD OF SELECTMEN MEETING

July 11, 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 6/27/16
  - II Treasurer's Report
  - III Chairman's Report:
  - IV Park Permits/Municipal Center & Firehouse Rentals
  - V Department Reports: - Police - Highway - CEO/Building Inspector
  - 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. Discussion on progress on the Lane Property Preservation Easement
  - VIII New Business
    - A. Discussion concerning replacing or repairing windows at the Bartlett/Cushman House.
    - B. Discussion on the future status of the Town Center Revitalization Committee
    - C. Fireworks application by the Stratham Fair/Fire Department
    - D. Acceptance of a \$2,000 donation from Liberty Mutual Insurance via the Fidelity Charitable
  - 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.**