



TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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TENTATIVE AGENDA FOR BOARD OF SELECTMEN MEETING

August 22, 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 8/15/16

II Treasurer's Report

III Chairman's Report:

IV Park Permits/Municipal Center & Firehouse Rentals

V Department Reports: - Assessing

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

VIII New Business

- A. Discussion concerning proposed legislation to amend RSA 149-I.
- B. Acceptance of a quitclaim deed from the Stratham Community Church for the property 173 Portsmouth Avenue (former Baptist Church site).
- C. Library Trustees to discuss the effects of the new requirements under the Fair Labor Standards Act.
- D. Library Director Lesley Kimball to request a disbursement of funds from the Capital Improvements Program (CIP) and discuss website design.
- E. Jeff E. Cote seeking approval for Eagle Scout project – bee traps at the Park.

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.