

TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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TENTATIVE AGENDA FOR BOARD OF SELECTMEN MEETING

August 29, 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 8/22/16
- 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) 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. Continue discussion on the NHMA Legislative Policy Conference

VIII New Business

- A. Opening Fuel/Propane bids and Alarm Monitoring bids
- B. Cornerstone School coach to request hosting a Cross Country Meet at the Park
- C. Peter Wiggin to discuss the possibility of a Missing Man Ceremony hosted by the Town
- D. Colin Laverty discussing a management plan for the Gifford Fields
- 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.