



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

September 12, 2016

- 7:00 PM A non-public session to discuss personnel issues**
(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 8/29/16
- 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) 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
- C. Awarding Fuel/Propane and Alarm Monitoring Bids
- VIII New Business
- A. Laura Batchelder to discuss Stratham Memorial School Cross Country Meet at Stratham Hill Park
 - B. Patrick Bogle, Jones & Beach Engineers, to discuss placing a sign within the town’s right of way near the intersection of Muirfield Drive and Roby Jewell Lane for the Sprucewood Subdivision
 - C. Greg Fuller to discuss Boy Scouts Jamboree on the Air to be held at Stratham Hill 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.