



TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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TENTATIVE AGENDA FOR BOARD OF SELECTMEN MEETING

September 19, 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 9/12/16
- II Treasurer's Report
- III Chairman's Report:
- IV Park Permits/Municipal Center & Firehouse Rentals
- V Department Reports: - Planning - Code Enforcement / 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. Continue discussion on the NHMA Legislative Policy Conference
 - C. Discussion of Fire Station solar project
- VIII New Business
 - A. Discussion concerning water conservation measures on Town property
 - B. Sales during the November presidential election
 - C. Reappointment of a health officer
 - D. Discussion on a Library fundraiser
 - E. Discussion of a Solid Waste Collection Contract bid opening
- 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.