



TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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TENTATIVE AGENDA FOR BOARD OF SELECTMEN MEETING

November 14, 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 11/07/2016 & 11/09/2016

II Treasurer's Report:

III Chairman's Report:

IV Park Permits/Municipal Center & Firehouse Rentals:

V Department Reports: -Fire -Police

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 (PB)
 - d) Public Works Commission—1 regular, 1 alternate member
 - e) Energy Commission—1 regular member
 - f) Rockingham Planning Commission—1 alternate representative
 - g) ESRLAC—2 regular town representative
 - h) Trustee of the Trust Funds—1 regular member

VIII New Business

- A. Consideration of acceptance of a \$4,000 donation from the Friends of Stratham NH Baseball for ballfield improvements 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.