

# **TOWN OF STRATHAM**

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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### TENTATIVE AGENDA FOR BOARD OF SELECTMEN MEETING

November 21, 2016

6:30 PM Attending the final meeting of the 300<sup>th</sup> Anniversary Committee
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 11/09/16 and 11/14/16

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

## VIII New Business

A. Discussion of the Energy Commission proposal for a power purchase agreement for solar panels at the Firehouse

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.