



# TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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## TENTATIVE AGENDA FOR BOARD OF SELECTMEN MEETING

June 15, 2015

**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 06/01/2015 and 06/08/2015
- 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 2015 vacancies to various boards/commissions/committees.
    - a) Conservation Commission—1 alternate member
    - b) Planning Board—1 alternate member
    - c) Recreation Commission—2 alternate members
    - d) Economic Development Committee—1 regular & 1 alternate members
    - e) Public Works Commission—1 regular member
    - f) Technical Review Committee—2 regular & 1 alternate members
    - g) Energy Commission—1 regular member
    - h) Rockingham Planning Commission—1 alternate town representative
    - i) ESRLAC—1 regular town representatives
- VIII New Business
  - A. Public hearing on the acquisition of the Short property conservation easement as previously posted.
- 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.**