



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

January 4, 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 12/14/2015, 12/21/2015 and 12/29/2015(?)
- II Treasurer's Report
- III Chairman's Report
- IV Park Permits/Municipal Center & Firehouse Rentals
- V Department Reports: - Parks & Recreation - Highway
- VI Committee Reports
- VII Old Business
 - A. Appointments for 2015 vacancies to various boards/commissions/committees.
 - a) Conservation Commission—1 alternate member
 - b) Recreation Commission—2 alternate members
 - c) Heritage Commission – 1 alternate member
 - d) Economic Development Committee—1 regular & 1 alternate members
 - e) Public Works Commission—1 regular member
 - f) Technical Review Committee—1 alternate member
 - g) Rockingham Planning Commission – 1 regular & 1 alternate representative
 - h) ESRLAC—3 regular town representatives
 - B. Consideration of the Water Agreement with the Town of Exeter
- VIII New Business
 - A. Public hearing on the LCHIP grant on the Lane Homestead as previously posted
 - B. Presentation by Southeast Land Trust regarding trail relocations on the Short conservation easement
 - C. Megan McCallister, NHSPCA, regarding Paws Walk
- 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.