



TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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TENTATIVE AGENDA FOR BOARD OF SELECTMEN MEETING

January 11, 2016

- 6:45 PM** Exeter Town Offices. Joint meeting with the Exeter Board of Selectmen to sign the Exeter-Stratham Water Agreement
- 7:15 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 12/21/2015 and 12/29/2015
- II Treasurer's Report
- III Chairman's Report
- IV Park Permits/Municipal Center & Firehouse Rentals
- V Department Reports: - Police - Fire
- 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
- VIII New Business
- A. 300th Anniversary Committee raffle permit
 - B. Discussion on Primary Election Day logistics
 - C. Discussion to amend Section 3c6 of the Employee Manual to limit payment in lieu of vacation to the maximum of 80 hours
 - D. CMS Music Boosters raffle permit
- 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.

