



# TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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## TENTATIVE AGENDA FOR BOARD OF SELECTMEN MEETING

January 25, 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 1/4/2016
- II Treasurer's Report
- III Chairman's Report
- IV Park Permits/Municipal Center & Firehouse Rentals
- V Department Reports: - Assessing - Planning
- VI Committee Reports
- VII Old Business
  - A. Appointments for 2016 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. Discussion and acceptance of the Letter of Agreement on actions to be taken on the Short Property Conservation Easement
- VIII New Business
  - A. 300<sup>th</sup> Anniversary Committee Professional Services Agreement for a Director of the Stratham Play
  - B. Raffle Permit Request by the Stratham Memorial School 5<sup>th</sup> Grade Committee
  - C. Discuss a draft of the Public Hearing Notice on the 2016 Town Warrant
  - D. Sgt. David Pierce – Chief Maloney run
- 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.**