TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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TENTATIVE AGENDA FOR BOARD OF SELECTMEN MEETING

February 1, 2016

6:30 PM **Stratham Hill Park Association meeting**

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 1/11/2016 and 1/25/2016

II Treasurer's Report

III Chairman's Report

IV Park Permits/Municipal Center & Firehouse Rentals

V Department Reports: - Highway - Parks & Recreation

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. Town Clerk Joyce Charbonneau regarding primary election logistics
C. Southeast Land Trust letter of agreement
D. Continuing discussion on 2016 budget

VIII New Business

A. Bryan Polanski regarding Eagle Scout Project – bat houses at Stratham Hill Park

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.