



TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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TENTATIVE AGENDA FOR BOARD OF SELECTMEN MEETING

February 22, 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 2/4/16 and 2/8/16
 - II Treasurer's Report
 - III Chairman's Report
 - IV Park Permits/Municipal Center & Firehouse Rentals
 - V Department Reports: - Planning - CEO/Building Inspector
 - 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. Bid review and awarding for the Town Center Improvement Project
 - VIII New Business
 - A. Caren Gallagher and Tim Slager regarding reserving the park for the Fair.
 - B. Richard Alsterberg regarding Lion's Club Health Fair
 - C. Release of performance bond for Stoney Brook Lane – Sarnia Properties
 - 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.