

## **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

March 3, 2014

- **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 02/24/2014
- 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 2013 vacancies to various boards/commissions/committees.
  - i) Board of Adjustment—2 alternate members
  - ii) Planning Board—1 alternate member
  - iii) Economic Development Com.—1 regular & 1 alternate members
  - iv) Gateway Technical Review Comm—1 alternate member
  - v) Town Center Revit. Comm—2 alternate members
  - vi) Energy Commission—up to 5 alternate members
  - vii) One representative to ESRLAC
- VIII New Business
  - A. Election and Town Meeting logistics discussion with Town Clerk and Moderator.
  - B. Request for restoration of a merged lot—28 River Road from 26 River Road.
  - C. Public presentation of the 2013 Town Report.
- 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.