



# TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

VOICE (603) 772-7391 • FAX (603) 775-0517

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## TENTATIVE AGENDA FOR BOARD OF SELECTMEN MEETING

April 28, 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 04/21/2014

II Treasurer's Report

III Chairman's Report:

IV Park Permits/Municipal Center & Firehouse Rentals

V Department Reports: -Assessing -Library

VI Committee Reports

VII Old Business

- A. Appointments for 2014 vacancies to various boards/commissions/committees.
  - i) Board of Adjustment—1 regular, 2 alternate members
  - ii) Conservation Commission—3 regular members
  - iii) Planning Board—2 regular, 2 alternate members
  - iv) Recreation Commission—3 regular, 2 alternate members
  - v) Heritage Commission—1 regular, 1 alternate members
  - vi) Economic Development Com.—1 regular, 1 alternate members
  - vii) Public Works Commission—1 regular, 1 alternate members
  - viii) 300<sup>th</sup> Anniversary Comm.—1 regular member
  - ix) Technical Review Comm—5 regular, 2 alternate members
  - x) Town Center Revit. Comm—5 regular, 2 alternate members
  - xi) Energy Commission—2 regular, up to 5 alternate members
  - xii) One representative to ESRLAC

VIII New Business

- A. Public Hearing as previously posted concerning amending pole licenses within Town.
- B. Presentation of the Library's computer replacement plan.

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.