

## **TOWN OF STRATHAM**

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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## TENTATIVE AGENDA FOR BOARD OF SELECTMEN MEETING

May 19, 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 05/12/2014
- II Treasurer's Report
- III Chairman's Report:
- IV Park Permits/Municipal Center & Firehouse Rentals
- V Department Reports: -Police -Code Enforcement/Building Inspection -Planning
- VI Committee Reports

## VII Old Business

- A. Appointments for 2014 vacancies to various boards/commissions/committees.
  - i) Board of Adjustment—3 alternate members
  - iv) Recreation Commission—1 regular, 2 alternate members
  - vi) Economic Development Com.—1 regular, 1 alternate members
  - vii) Public Works Commission—1 alternate members
  - viii) 300<sup>th</sup> Anniversary Comm.—1 alternate member
  - ix) Technical Review Comm—5 regular, 2 alternate members
  - x) Town Center Revit. Comm—5 regular, 2 alternate members
  - xii) One representative to ESRLAC
- VIII New Business
  - A. 300<sup>th</sup> Anniversary Committee's recommendation for a Town Motto
  - B. Request by former members of the Playground Committee to plant a tree and place a plaque in memory of Hillary Ehlen and Claire Ellis at the Stevens Park Playground.
- 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.