



TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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TENTATIVE AGENDA FOR BOARD OF SELECTMEN MEETING

June 9, 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 06/02/2014

II Treasurer's Report

III Chairman's Report:

IV Park Permits/Municipal Center & Firehouse Rentals

V Department Reports: -Parks & Recreation -Fire -Police

VI Committee Reports

VII Old Business

A. Appointments for 2014 vacancies to various boards/commissions/committees.

i) Board of Adjustment—2 alternate members

iv) Recreation Commission—1 regular, 2 alternate members

vi) Economic Development Com.—1 regular, 1 alternate members

ix) Technical Review Comm—5 regular, 2 alternate members

x) Town Center Revit. Comm—5 regular, 1 alternate members

xii) One representative to ESRLAC

B. Recognition of Kim Peirce as the winner of the Town Motto contest.

C. Progress report on selecting an engineering firm for the TE Grant.

D. Adoption of a Recreation Department policy concerning volunteer background reviews.

VIII New Business

A. John Dold, Chair of the 300th Anniversary Committee to update the Board on their recent activities.

B. Joint meeting with the Cemetery Trustees to discuss future expansion plans.

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.