



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

June 23, 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 06/16/2014

II Treasurer's Report

III Chairman's Report:

IV Park Permits/Municipal Center & Firehouse Rentals

V Department Reports: -Town Clerk/Tax Collector -Parks & Recreation

VI Committee Reports

VII Old Business

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

i) Conservation Commission—1 alternate member

ii) Board of Adjustment—1 alternate member

iii) Recreation Commission—1 regular, 2 alternate members

iv) Economic Development Com.—2 regular, 1 alternate members

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

vi) 2 representatives to ESRLAC

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

VIII New Business

A. Little Spouts sign waiver request

B. Fair Committee and SVFD Association

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.