



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 30, 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 06/23/2014

II Treasurer's Report

III Chairman's Report:

IV Park Permits/Municipal Center & Firehouse Rentals

V Department Reports: -Assessing -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) Recreation Commission—1 regular, 2 alternate members

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

iv) Technical Review Comm—1 alternate members

v) 2 representatives to ESRLAC

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

VIII New Business

A. Public Hearing on a renewal of a discretionary preservation easement on the Caroline Robinson Trust property as previously posted.

B. Proposed acceptance of a \$3,000 donation by Liberty Mutual Insurance to the Recreation Revolving Fund.

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.