

# **TOWN OF STRATHAM**

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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#### TENTATIVE AGENDA FOR BOARD OF SELECTMEN MEETING

July 14, 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 07/07/2014
- II Treasurer's Report
- III Chairman's Report:
- IV Park Permits/Municipal Center & Firehouse Rentals
- V Department Reports: -Police -Fire
- 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.
  - C. Approval of the Town Local Emergency Operations Plan (LEOP)

## VIII New Business

- A. Presentation of the American Police Hall of Fame Award to Tim Copeland.
- B. Michael Di Croce as a candidate for Rockingham County Attorney.
- C. Request to use the Veterans' Memorial at Stratham Hill Park for a funeral service.
- D. Absolute Resource Associates offer of free well water test kits for residents.
- 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.