



# TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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## TENTATIVE AGENDA FOR BOARD OF SELECTMEN MEETING

August 18, 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 08/11/2014

II Treasurer's Report

III Chairman's Report: **EEE notice**

IV Park Permits/Municipal Center & Firehouse Rentals

V Department Reports: -Fire -Code Enforcement/Building Inspection -Planning

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, 1 alternate members

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

iv. Public Works Commission—1 regular member

v. Technical Review Comm—1 alternate members

vi. 3 representatives to ESRLAC

B. Smith Farm Road subdivision possible enforcement action (community water system)

VIII New Business

A. Opening of proposes responding to an RFP for auditing services.

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.