



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

August 25, 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 08/18/2014

II Treasurer's Report

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

IV Park Permits/Municipal Center & Firehouse Rentals

V Department Reports: -Assessing -Town Clerk/Tax Collector

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. Accepting a proposal from the RFP responses for auditing services.

VIII New Business

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.