



# TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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## TENTATIVE AGENDA FOR BOARD OF SELECTMEN MEETING

September 8, 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 08/25/2014

II Treasurer's Report

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

IV Park Permits/Municipal Center & Firehouse Rentals

V Department Reports: -Highway -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, 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

- A. Public Hearing on proposed Comcast cable TV franchise agreement as previously posted.
- B. Public Hearing on proposed application fee for Community Revitalization Tax Relief (RSA 79-E) as previously posted
- C. Report of the Cemetery Trustees on expansion plans for the current cemeteries.

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.