



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

September 15, 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 09/08/2014
- II Treasurer's Report
- III Chairman's Report: **EEE notice—Second human case in NH**
- 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, 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. Opening of the heating fuels bids
 - B. Sale of the surplus Tahoe vehicle
 - C. Sale of the surplus Bobcat mower
 - D. Raffle Permit request by the Wiggin Memorial Library
- 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.