



# TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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## TENTATIVE AGENDA FOR BOARD OF SELECTMEN MEETING September 22, 2014

**6:30 PM Stratham Hill Park Association**

**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 09/15/2014

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: -Planning -Code Enforcement/Building Inspection

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.

C. Awarding of the heating fuels bids.

D. Sale of the surplus Bobcat mower.

VIII New Business

A. Exeter Subaru representatives concerning Town roadway wetlands permitting.

B. Residents of Smith Farm Road concerning their subdivision approval.

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.