



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 29, 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 09/22/2014

II Treasurer's Report

III Chairman's Report:

IV Park Permits/Municipal Center & Firehouse Rentals

V Department Reports: -Assessing

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. Heritage Commission—1 regular member

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

v. Public Works Commission—1 regular member

vi. Technical Review Comm—1 alternate members

vii. 2 representatives to ESRLAC

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

VIII New Business

A. Stratham Fair Committee to report on the 2014 Fair

B. Sharyl Murphy of Sage Farm Antiques to discuss the use of Stratham Hill Park for a 3-day antiques show in 2015

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.