

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

November 24, 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 11/17/2014
- 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. Planning Board—1 alternate member
 - iii. Recreation Commission—1 regular, 1 alternate members
 - iv. Economic Development Com.—2 regular, 1 alternate members
 - v. Public Works Commission-1 regular member
 - vi. Technical Review Comm-1 alternate member
 - vii. 2 representatives to ESRLAC
- VIII New Business
 - A. Approval to make application to create two Economic Revitalization Zones (ERZ) pursuant to RSA 162-N:8, which include properties within the Industrial and the Flexible/Mixed Use Development Zoning Districts as outlined in the ERZ applications. The ERZ Business Tax Credit Program once approved by the State allows owners of these properties to be eligible for tax credits to be used to offset the State of New Hampshire Business Profit Tax and Business Enterprise Tax.

IX	Public Comments	Х	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.