## **Town Of Stratham**



Incorporated 1716

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## TENTATVE AGENDA FOR BOARD OF SELECTMEN MEETING

August 9, 2010

**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 03/08/10, 03/15/10, 03/22/10, 03/29/10 mtgs.
- II Chairman's Report:
- III Park Permits/Municipal Center & Firehouse Rentals
- IV Treasurer's Report
- V Department Reports: -Highway
- VI Committee Reports
- VII Old Business
  - A. Appointments for 2010 to various boards/commissions/committees.
    - i. Board of Adjustment—1 alternate's position
    - ii. Recreation Commission—1 alternate's position
    - iii. Planning Board—1 alternate's position
    - iv. 300<sup>th</sup> Anniversary Celebration Committee—1 alternate's position
  - B. Non-public session to discuss Parks & Recreation Director hiring process.

## VIII New Business

- A. Recreation Commission recommendations on Stevens Park soccer field use.
- B. Acceptance of a \$1,000 donation from Exeter Lumber to put against the cost of materials for the Stevens Park Babe Ruth Field
- C. Acceptance of a \$4,200 donation from K.G. Blood & Sons, LLC as the value of services provided for the construction of the Stevens Park Babe Ruth Field
- 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.