



TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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TENTATIVE AGENDA FOR BOARD OF SELECTMEN MEETING

January 10, 2011

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 12/28/10 & 1/3/11

II Chairman's Report: Transfer Station open Saturday January 22nd

III Park Permits/Municipal Center & Firehouse Rentals

IV Treasurer's Report

V Department Reports: -Police -Fire

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. Economic Development Comm.—1 alternate's position
- B. Redraft of the Town's website policy.
- C. Action on building assessment for energy efficiency measures.

VIII New Business

- A. Town Office Department Heads on restructuring the Municipal Center telephone system.
- B. Status update on procurement of a proposed new tanker for the Fire Department to include Request for Proposal (RFP) and specifications used, to whom the invitation to bid/quote was sent, and responses received.

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.