

# **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

August 22, 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 08/15/2011
- II Chairman's Report:
- III Park Permits/Municipal Center & Firehouse Rentals
- IV Treasurer's Report
- V Department Reports: -Assessing -Planning
- VI Committee Reports
- VII Old Business
  - A. Appointments for 2011 to various boards/commissions/committees.
    - i) Planning Board—one alternate
    - ii) Economic Development Committee—1 regular member, 2 alternates
    - iii) Ad Hoc Conservation Bond Subcomm—1 regular member
    - iv) Gateway Technical Review Committee—2 alternates
    - v) COAST—one Stratham rep. to Board of Directors
    - vi) Conservation Commission—1alternate member

## VIII New Business

- A. Open responses for Heating Fuels RFP.
- B. Open responses for Tank Removal RFP.
- 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.