



# TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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## TENTATIVE AGENDA FOR BOARD OF SELECTMEN MEETING

August 29, 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 08/22/2011

II Chairman's Report:

III Park Permits/Municipal Center & Firehouse Rentals

IV Treasurer's Report

V Department Reports: -Town Clerk/Tax Collector

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

B. Award Tank Removal RFP.

C. Mark Ericson of the Working Dog Foundation to update on logistics of their large event at Stratham Hill Park.

VIII New Business

A. Ryan Kelly concerning his Eagle Scout Service Project at Stevens Park.

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.