

TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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TENTATIVE AGENDA FOR BOARD OF SELECTMEN MEETING

October 24, 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 10/03/2011, 10/14/2011, & 10/17/11
- II Chairman's Report:
- III Park Permits/Municipal Center & Firehouse Rentals
- IV Treasurer's Report
- V Department Reports: -Assessing
- VI Committee Reports
- VII Old Business
 - A. Appointments for 2011 vacancies 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. Public hearing and second reading of proposed Ordinances #1-2011 & #2-2011 regarding parking as previously posted.

VIII New Business

- A. Acceptance of a donation from the Exeter Area New Car Dealers Association of up to \$5000.00 for the purchase of a new scoreboard at 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. Submission of items to be placed on the Agenda must be to the Town Administrator by 4 pm the Wednesday before the scheduled meeting.