



# TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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## TENTATIVE AGENDA FOR BOARD OF SELECTMEN MEETING

December 5, 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 11/28/11

II Chairman's Report:

III Park Permits/Municipal Center & Firehouse Rentals

IV Treasurer's Report

V Department Reports: -Highway -Parks & Recreation

VI Committee Reports

VII Old Business

- A. Appointments for 2011 vacancies to various boards/commissions/committees:
  - i) Planning Board—one alternate
  - ii) Conservation Commission—one regular member
  - iii) Heritage Commission—one alternate
  - iv) Economic Development Committee—1 regular member, 2 alternates
  - v) Ad Hoc Conservation Bond Subcomm—1 regular member
  - vi) Gateway Technical Review Committee—2 alternates

VIII New Business

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.