



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

December 12, 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 12/05/11

II Chairman's Report:

III Park Permits/Municipal Center & Firehouse Rentals

IV Treasurer's Report

V Department Reports: -Town Clerk/Tax Collector -Police -Fire

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

B. Review of current draft of Employee Manual

C. Draft Incident Reporting Policy

D. Redraft of Stratham Hill Park Use Ordinance

VIII New Business

A. Open bids for sale of 1998 Pickup Truck

B. Discussion of logistics for 2012 Presidential Primary on 1/10/12

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.