



TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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TENTATIVE AGENDA FOR BOARD OF SELECTMEN MEETING

December 19, 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 12/12/11

II Chairman's Report:

III Park Permits/Municipal Center & Firehouse Rentals

IV Treasurer's Report

V Department Reports: -Planning -Code Enforcement/Building Inspection
-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

vii) Town Center Revitalization Committee—4 regular members, 3 alternates

B. Review of current draft of Employee Manual

VIII New Business

A. Review offers to purchase surplus town equipment (riding lawnmower)

B. Open bids for printing the 2011 Town Report

C. Review offer by the Stratham Hill Park Association to donate a 1987 Skidoo snowmobile with a trail drag and double trail roller as part of a pilot winter trail grooming program.

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.