



TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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TENTATIVE AGENDA FOR BOARD OF SELECTMEN MEETING

January 9, 2012

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 12/19/11 & 12/27/11

II Chairman's Report:

III Park Permits/Municipal Center & Firehouse Rentals

IV Treasurer's Report

V Department Reports: -Highway -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

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

B. Review of Addendum to Employee Manual dealing with leave accruals

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.