

TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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TENTATIVE AGENDA FOR BOARD OF SELECTMEN MEETING

January 30, 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 01/23/2012
- II Chairman's Report:
- III Park Permits/Municipal Center & Firehouse Rentals
- IV Treasurer's Report
- V Department Reports:
- 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 Revitilization Committee—2 alternates
- B. Second reading and public hearing on proposed Ordinances #1-2005a, #1-92a, & #1-2012 as previously posted

VIII New Business

- A. Representatives of Stratham Memorial School to disucuss the proposed teacher's
- B. Public hearing on proposed Coastal Zone Grant application to inventory stormwater infrastructure as previously posted.
- C. John Sapienza to clarify the period of time the skating area at Stratham Hill Park is to be lit.
- D. Request for a raffle permit from the Parks & Recreation Department.
- 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.