



TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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TENTATIVE AGENDA FOR BOARD OF SELECTMEN MEETING

February 6, 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 01/30/2012

II Chairman's Report:

III Park Permits/Municipal Center & Firehouse Rentals: -Exeter Area Lions Club Bike Tour
-New Life Baptist Church long term
IV Treasurer's Report lease of the Municipal Center

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 Revitalization Committee—1 alternates

B. Third reading and public hearing on proposed amendments to Ordinance #1-2005a "Stratham Hill Park & Adjacent Town Owned Property Facility Reservation Fee and Use Ordinance" as previously posted.

C. Review and possible adoption of Public Assistance Guidelines.

VIII New Business

A. Representatives of Stratham Memorial School to discuss the proposed teacher's contract.

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.