



# TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

VOICE (603) 772-7391 • FAX (603) 775-0517

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## TENTATIVE AGENDA FOR BOARD OF SELECTMEN MEETING

April 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 03/26/2012

II Chairman's Report:

III Park Permits/Municipal Center & Firehouse Rentals:

IV Treasurer's Report

V Department Reports: -Recreation -Police

VI Committee Reports

VII Old Business

A. Appointments for 2012 vacancies to various boards/commissions/committees:

i) Conservation Commission—1 alternate member

ii) Board of Adjustment—1 alternate member

iii) Planning Board—1 alternate member

iv) Recreation Commission—1 regular member

v) Economic Development Com.—1 regular & 2 alternate members

vi) Public Works Commission—1 alternate member

vii) Gateway Technical Review Comm—2 alternate members

B. Establishing a town energy group.

C. Draft drainage easement document for Roberts' property.

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.