



# TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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## TENTATIVE AGENDA FOR BOARD OF SELECTMEN MEETING

May 7, 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 04/30/2012

II Chairman's Report:

III Park Permits/Municipal Center & Firehouse Rentals:

IV Treasurer's Report

V Department Reports: -Parks & Recreation -Highway

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.—2 alternate members

vi) Public Works Commission—1 alternate member

vii) Gateway Technical Review Comm—2 alternate members

viii) Energy Commission—5 members

B. Representatives of Makris Development to continue discussions concerning their development plan adjacent to the Stratham Municipal Center

VIII New Business

A. Mel McGrail concerning updating the Danielle Harmon Garden at Stratham Hill Park to include the status of the flag pole within the garden.

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.