

## **TOWN OF STRATHAM**

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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

## TENTATIVE AGENDA FOR BOARD OF SELECTMEN MEETING

July 23, 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 07/16/2012
- II Chairman's Report:
- III Park Permits/Municipal Center & Firehouse Rentals:
- IV Treasurer's Report
- V Department Reports: -Planning -Code Enforcement/Building Inspector
- VI Committee Reports
- VII Old Business
  - A. Appointments for 2012 vacancies to various boards/commissions/committees:
    - i) Conservation Commission—1 alternate member
    - ii) Planning Board—1 alternate member
    - iii) Economic Development Com.—2 alternate members
    - iv) Public Works Commission—1 alternate member
    - v) Gateway Technical Review Comm—2 alternate members
    - vi) Energy Commission—up to 5 alternate members
    - vii) Board of Adjustment—1 member
  - B. Swearing in the new Highway Agent
- 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.