

## **TOWN OF STRATHAM**

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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## TENTATIVE AGENDA FOR BOARD OF SELECTMEN MEETING

August 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 07/30/2012
- II Chairman's Report:
- III Park Permits/Municipal Center & Firehouse Rentals:
- IV Treasurer's Report
- V Department Reports: -Highway -Parks & Recreation
- VI Committee Reports
- VII Old Business
  - A. Appointments for 2012 vacancies to various boards/commissions/committees:
    - i) Conservation Commission—2 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
  - B. Town Employee Emergency Respone Guideline Policy
  - C. Dave Short concerning the 2012 Bike Race and Trail Access Agreement
  - D. Town History Author's Contract
- VIII New Business
  - A. Town Center Directional Sign proposal to NHDOT
- 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.