



TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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TENTATIVE AGENDA FOR BOARD OF SELECTMEN MEETING

August 13, 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 08/06/2012

II Chairman's Report:

III Park Permits/Municipal Center & Firehouse Rentals:

IV Treasurer's Report

V Department Reports: -Police -Fire

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 History Author's Contract

VIII New Business

A. Opening of sealed bids for sale of the surplus tanker truck.

B. Filling vacancy on the Board of Cemetery Trustees.

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.