



TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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TENTATIVE AGENDA FOR BOARD OF SELECTMEN MEETING

August 27, 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 08/20/2012

II Chairman's Report: Public Health Threat Declaration for West Nile Virus

III Park Permits/Municipal Center & Firehouse Rentals:

IV Treasurer's Report

V Department Reports: -Assessing

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. Possible gains sharing policy

C. Continuing discussion concerning the future of water and sewer services in Town

VIII New Business

A. Possible public/private partnership with Stratham Plaza

B. Logistics for the September Primary vote

C. Power outage on Tuesday, August 28, 2012 management plan

D. Upgrading of the Police Department email services

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.