



# TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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## TENTATIVE AGENDA FOR BOARD OF SELECTMEN MEETING

September 17, 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 09/10/2012
- 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: -Planning -Code Enforcement/Building Inspection
- 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
- VIII New Business
  - A. John Law concerning continued use of the Gifford hayfields and proposed improvements to those fields.
- 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.