

## **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

October 15, 2012

- **6:45 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 10/01/2012
- 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: -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. Further discussion on relocation of Stevens Memorial Bench
- VIII New Business
  - A. Requests to have sales during the November 6<sup>th</sup> election by 300<sup>th</sup> Committee, Historical Society, 76'ers, Wiggin Memorial Library
- 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.