



# TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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## TENTATIVE AGENDA FOR BOARD OF SELECTMEN MEETING

November 19, 2012

- 6:30 PM** Meeting with Town Counsel and a non-public session
- 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 11/5/2012
- II Chairman's Report:
- III Park Permits/Municipal Center & Firehouse Rentals
- IV Treasurer's Report
- V Department Reports: -Fire -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
- B. Further discussion on relocation of Stevens Memorial Bench
- VIII New Business
- A. Raffle Permit request by the CMS Music Boosters
- B. Cemetery Trustees to update the Board on their cemetery expansion plans and cemetery regulation amendments.

- 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.