



TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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TENTATIVE AGENDA FOR BOARD OF SELECTMEN MEETING

December 3, 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 11/26/2012

II Chairman's Report:

III Park Permits/Municipal Center & Firehouse Rentals

IV Treasurer's Report

V Department Reports: -Highway -Parks & Recreation

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

C. Final authorization and acceptance of the NH Bond Bank bond issuance

D. Kelly Lemos from the NH SPCA to discuss 2013 Paws Walk logistics

E. Public hearing on acceptance of a Georgia-Pacific Foundation Grant for \$5,000 as previously posted

VIII New Business

A. UNH student internship for the Energy Commission

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.