



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

December 17, 2012

6:30 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 12/10/2012

II Chairman's Report:

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

vii) Recreation Commission—2 alternate members

B. Results from the trash & recycling collection Request for Proposals

C. Continued discussion on the final report of the Exeter—Stratham Water/Sewer Study

VIII New Business

A. Acceptance of a proposed grant of \$3,537.84 from the NH Department of Safety from their Homeland Security Funds for the purpose of receiving a portable radio for use in the police department.

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.