



TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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TENTATIVE AGENDA FOR BOARD OF SELECTMEN MEETING

January 14, 2013

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 01/07/13

II Chairman's Report:

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
- vii) Recreation Commission—2 alternate members

B. Continuing discussions with owners of Stratham Plaza regarding a septic system easement on town property.

VIII New Business

A. Open bids for Landfill Closure Monitoring Services

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.