



# TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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## TENTATIVE AGENDA FOR BOARD OF SELECTMEN MEETING

January 28, 2013

**6:30 PM Stratham Hill Park Association**

**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 01/14/13

II Chairman's Report

III Park Permits/Municipal Center & Firehouse Rentals

IV Treasurer's Report

V Department Reports: -Assessing -Planning

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. Award bid for Landfill Closure Monitoring Services

VIII New Business

A. Appointment of a member of the Lamprey Regional Cooperative Board of Directors

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.