



# TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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## TENTATIVE AGENDA FOR BOARD OF SELECTMEN MEETING

April 1, 2013

**7:15 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 03/18/13 & 3/25/13
- II Chairman's Report: **Annual Mosquito Control Program Public Notice.  
Summer hours at the Transfer Station start Saturday (4/6)**
- 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—1 alternate member
    - ii) Planning Board—1 alternate member
    - iii) Economic Development Com.—2 alternate members
    - iv) Gateway Technical Review Comm—2 alternate members
    - v) Energy Commission—up to 5 alternate members
    - vi) Recreation Commission—1 regular, 2 alternate members
- VIII New Business
  - A. Proclamation declaring April 22, 2013 is the day of observance of Earth Day on behalf of the Earth Day Network.
  - B. Proclamation declaring May 25, 2013 is the day of observance of National Missing Children's Day on behalf of the National Center for Missing and Exploited Children (NCMEC).
- 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.