



# TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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## TENTATIVE AGENDA FOR BOARD OF SELECTMEN MEETING

April 22, 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 04/15/2013

II Chairman's Report: **Summer hours at the Transfer Station started Saturday (4/6)**

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 2013 vacancies to various boards/commissions/committees:

- i) Conservation Commission—2 regular & 1 alternate members
- ii) Board of Adjustment—2 regular & 1 alternate members
- iii) Planning Board—1 regular & 2 alternate members
- iv) Recreation Commission—3 regular & 2 alternate members
- v) Heritage Commission—1 regular & 1 alternate members
- vi) Economic Development Com.—2 regular & 2 alternate members
- vii) Public Works Commission—2 regular & 1 alternate members
- viii) Ad Hoc Cons. Bond Subcomm--?
- ix) Gateway Technical Review Comm—5 regular & 2 alternate members
- x) Town Center Revit. Comm—5 regular & 2 alternate members
- xi) Energy Commission—1 regular & up to 5 alternate members
- xii) One representative to ESRLAC

VIII New Business

A. Appointment of alternates to the Library Board of Trustees

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.**