



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

June 3, 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 05/20/2013

II Chairman's Report:

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 2013 vacancies to various boards/commissions/committees:
 - i) Board of Adjustment—2 alternate members
 - ii) Planning Board—1 alternate member
 - iii) Economic Development Com.—1 alternate member
 - iv) Gateway Technical Review Comm—5 regular & 2 alternate members
 - v) Town Center Revit. Comm—1 regular & 2 alternate members
 - vi) Energy Commission—up to 5 alternate members
 - vii) One representative to ESRLAC

VIII New Business

- A. Request to use Town property for the “Run for Your Life” obstacle course series.
- B. Presentation by Energy Commission on a grant proposal for \$4,862.50 from Unitil representing half the cost of light fixture replacement at the Highway Garage with more energy efficient units.
- C. Closing documents on the \$500,000 bond to purchase the Cushman property.
- D. Raffle Permit requests: NH SPCA

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.