

## **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 10, 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 06/03/2013
- 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 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. Closing documents to purchase the Cushman property.
  - B. Stratham Hill Park Association concerning the Run for Your Life 5K request to use the Park.
  - C. Possible discussion with representatives of Stratham Plaza concerning their septic system project
- 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.