



TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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TENTATIVE AGENDA FOR BOARD OF SELECTMEN MEETING

July 8, 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 07/01/2013

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—1 regular & 2 alternate members
- ii) Planning Board—1 alternate member
- iii) Economic Development Com.—1 regular & 1 alternate members
- iv) Gateway Technical Review Comm—1 alternate member
- v) Town Center Revit. Comm—1 regular & 2 alternate members
- vi) Energy Commission—up to 5 alternate members
- vii) One representative to ESRLAC
- viii) Health Officer

B. Return Check Policy

C. Restatement of Retiree Health Coverage Policy

VIII New Business

A. Stratham Fair Committee concerning a gate at Stratham Hill Park

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.