



TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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TENTATIVE AGENDA FOR BOARD OF SELECTMEN MEETING

August 12, 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 08/05/2013

II Chairman's Report: **Mosquito Control/West Nile Virus Prevention Measures**

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) Representative to SB 163 Commission to study sea rise and coastal hazards

VIII New Business

A. Hazard Mitigation Plan grant extension request.

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.