



TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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TENTATIVE AGENDA FOR BOARD OF SELECTMEN MEETING

August 19, 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 08/12/2013

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: -Planning -Code Enforcement/Building Inspection

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. Consideration of accepting a cash donation of \$288 from the staff of the Cooperative Middle School for use of the School Resource Officer for training.

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.