

# **TOWN OF STRATHAM**

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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## TENTATIVE AGENDA FOR BOARD OF SELECTMEN MEETING

August 26, 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 08/19/2013

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: -Assessing

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 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 New Business

- A. Conservation Commission request to use low impact design while repaving the parking lot 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.