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

September 30, 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 09/09/2013 & 09/16/2013 & 09/23/2013

II Chairman's Report:

III Park Permits/Municipal Center & Firehouse Rentals

IV Treasurer's Report

V Department Reports: -Planning -Code Enforcement/Building Inspection -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. Acceptance of a proposed grant from the NH Department of Safety from their Homeland Security Funds for the purpose of receiving a portable radio for use in the Police Department. The stated value of the radio is $3,537.84.

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.