



# TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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## TENTATIVE AGENDA FOR BOARD OF SELECTMEN MEETING

January 6, 2014

**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 12/16/2013

II Treasurer's Report

III Chairman's Report:

IV Park Permits/Municipal Center & Firehouse Rentals

V Department Reports: -Highway -Parks & Recreation

VI Committee Reports

VII Old Business

A. Appointments for 2013 vacancies to various boards/commissions/committees.

i) Board of Adjustment—3 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—2 alternate members

vi) Energy Commission—up to 5 alternate members

vii) One representative to ESRLAC

VIII New Business

A. Discussion concerning potential traffic control options at the intersection of Portsmouths Avenue (Rt. 33) and Winnicutt Road.

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.