



# TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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## TENTATIVE AGENDA FOR BOARD OF SELECTMEN MEETING

January 13, 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 01/06/2014

II Treasurer's Report

III Chairman's Report:

IV Park Permits/Municipal Center & Firehouse Rentals

V Department Reports: -Police -Fire -Code Enforcement/Building Inspection  
-Parks & Recreation -Highway

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 of acceptance of a \$50 gift card to the Police Department by the Meat House.
- B. Discussion of acceptance of a donation of a treadmill from Planet Fitness valued at \$800.
- C. Allowing alcohol to be served at the final winter bike series on March 2, 2014
- D. Proposed warrant article to raise \$50,000 to fund the Heritage Capital Reserve Fund

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.