



TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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TENTATIVE AGENDA FOR BOARD OF SELECTMEN MEETING

January 27, 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 01/13/2014

II Treasurer's Report

III Chairman's Report:

IV Park Permits/Municipal Center & Firehouse Rentals

V Department Reports: -Assessing -Planning

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—2 alternate members
 - vi) Energy Commission—up to 5 alternate members
 - vii) One representative to ESRLAC

VIII New Business

- A. Swearing-in ceremony for 2 new patrol officers and a new corporal in the Police Department.
- B. Discussion of acceptance of a \$50 Meat House gift card to the Highway Department.
- C. Opening of bids to print the 2013 Town Report.
- D. Review and acceptance of offers made on the Bobcat mower and Dodge Pickup as posted.
- E. Action on the offer by Peter Wiggin to donate a stone monument to the Town's Veterans' Memorial Garden.
- F. Discuss the proposed public hearing notice on the 2014 warrant.

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.