



# TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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## TENTATIVE AGENDA FOR BOARD OF SELECTMEN MEETING

November 3, 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 10/27/2014
- 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 2014 vacancies to various boards/commissions/committees.
    - i. Conservation Commission—1 alternate member
    - ii. Planning Board—1 alternate member
    - iii. Recreation Commission—1 regular, 1 alternate members
    - iv. Economic Development Com.—2 regular, 1 alternate members
    - v. Public Works Commission—1 regular member
    - vi. Technical Review Comm—1 alternate member
    - vii. 2 representatives to ESRLAC
- VIII New Business
  - A. ConvenientMD recreation sponsorship proposal.
  - B. Nate Chretien-Mansur to present his proposed Eagle Scout Service Project.
  - C. Graduate Fellow Nick Pasquale's presentation of his records storage evaluation and report.
- 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.