



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

January 26, 2015

6:30 PM Non-public session to discuss personnel issues and merit increases for the 2015 Budget. (Any statutorily exempt meeting, if necessary (meeting with counsel, reviewing public assistance cases, including discussions on personnel related issues, etc.))

Stratham Hill Park Association meeting

7:30 PM Call to Order

I Secretary's Report: Minutes of 01/05/2015 & 01/12/2015

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 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. Discussion on final desing of Town Center Project
- B. Keith Gagnon of the NH Department of Revenue to discuss the Assessment Review Certification process
- C. Pat Elwell of the Conservation Commission to discuss the potential acquisition of a conservation easement by the Town and funding thereof.

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.