



TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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TENTATIVE AGENDA FOR BOARD OF SELECTMEN MEETING

February 9, 2015

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 02/02/2015, 01/26/2015 & 01/12/15
- II Treasurer's Report
- III Chairman's Report
- IV Park Permits/Municipal Center & Firehouse Rentals
- V Department Reports: - Police - Fire
- 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
2 representatives to ESRLAC
- VIII New Business
 - A. Public Commendations by the Chief of Police to officers for meritorious work
 - B. Public Hearing on the 2015 Warrant as previously posted
 - C. Raffle Permit request by the Parks & Recreation Department on behalf of the Cooperstown 2015 Team
- 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.