

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

July 13, 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 06/29/2015
- II Treasurer's Report
- III Chairman's Report
- IV Park Permits/Municipal Center & Firehouse Rentals
 - A. Sarah Gebo, NextEra Energy Seabrook Station, regarding holding company outing at Stratham Hill Park
- V Department Reports: Highway Fire Police
- VI Committee Reports
- VII Old Business
 - A. Appointments for 2015 vacancies to various boards/commissions/committees.
 - a) Conservation Commission—1 alternate member
 - b) Planning Board—1 alternate member
 - c) Recreation Commission—2 alternate members
 - d) Economic Development Committee—1 regular & 1 alternate members
 - e) Public Works Commission—1 regular member
 - f) Technical Review Committee—2 regular & 1 alternate members
 - g) Energy Commission—1 regular member
 - h) Rockingham Planning Commission—1 alternate town representative
 - i) ESRLAC—1 regular town representatives
- VIII New Business
 - A. Town Clerk, Joyce Charbonneau, to discuss ACH

IX	Public Comments	X Correspondence & payables	XI	Adjournment
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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.