

TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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## TENTATIVE AGENDA FOR BOARD OF SELECTMEN MEETING

## July 20, 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 07/13/2015
- II Treasurer's Report
- III Chairman's Report
- IV Park Permits/Municipal Center & Firehouse Rentals
  - A. Patty Lovejoy regarding using the Municipal Center Rooms A and B and hallway for 300th Anniversary Committee auction on November 1<sup>st</sup>.
- V Department Reports: Assessing Code Enforcement/Building Inspection Planning
- VI Committee Reports
- VII Old Business
  - A. Appointments for 2015 vacancies to various boards/commissions/committees.
    - a) Conservation Commission—1 alternate member
    - b) Recreation Commission—2 alternate members
    - c) Economic Development Committee—1 regular & 1 alternate members
    - d) Public Works Commission—1 regular member
    - e) Technical Review Committee—2 regular & 1 alternate members
    - f) Energy Commission—1 regular member
    - g) Rockingham Planning Commission—1 alternate town representative
    - h) ESRLAC—1 regular town representatives
- VIII New Business
  - A. 2015 Piscataqua Region Environmental Planning Assessment Grant
  - B. John Dold, 300<sup>th</sup> Anniversary Committee, to talk about the August 14-16 Powwow Festival at Stratham Hill Park
- 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.