



# TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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## TENTATIVE AGENDA FOR BOARD OF SELECTMEN MEETING

January 30, 2017

- 7:00 PM**      Non-public to discuss a personnel issue  
(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 1/23/17
  - II      Treasurer's Report
  - III      Chairman's Report:
  - IV      Park Permits/Municipal Center & Firehouse Rentals
  - V      Department Reports:   - Code Enforcement/Building Inspector      - Planning      - Assessing
  - VI      Committee Reports
  - VII      Old Business
    - A.      Appointments for 2017 vacancies to various boards/commissions/committees.
      - a)      Board of Adjustment – 1 regular member
      - b)      Recreation Commission—2 alternate members
      - c)      Heritage Commission – 1 regular member
      - d)      Public Works Commission—1 regular, 1 alternate member
      - e)      Energy Commission – 1 regular member
      - f)      Rockingham Planning Commission – 1 regular & 1 alternate representative
      - g)      ESRLAC—2 regular town representatives
      - h)      Trustees of the Trust Fund – 1 regular member
  - VIII      New Business
    - A.      Joint meeting with the Conservation Commission to discuss a potential acquisition of a conservation easement
    - B.      Joint meeting with the Energy Commission to discuss a proposal to install solar panels on the police station
  - 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.**