



# TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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## TENTATIVE AGENDA FOR BOARD OF SELECTMEN MEETING

December 11, 2017

**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 12/4/17

II Treasurer's Report

III Chairman's Report:

IV Park Permits/Municipal Center & Firehouse Rentals

V Department Reports: - Fire - Police - Parks & Recreation

VI Committee Reports

VII Old Business

- A.
  - i. Board of Adjustment – 2 alternate members
  - ii. Recreation Commission – 2 alternate members
  - iii. Heritage Commission – 1 alternate member
  - iv. Public Works Commission – 3 alternate members
  - v. Technical Review Committee – 1 regular & 1 alternate members
  - vi. Energy Commission – 2 regular members
  - vii. Rockingham Planning Commission – 1 alternate representative
  - viii. Southeast Watershed Alliance – 1 regular representative
  - ix. ESRLAC – 1 regular representative
- B. Creation of Special Inspector Position for the Review of Commercial Plumbing and Mechanical Permits
- C. Creating a Study Committee to consider the Smyk Property Bequest
- D. Awarding the printer bid for the Town Report

VIII New Business

- A. Discussion of a proposed skateboard park at Stevens 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.**