



# TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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## TENTATIVE AGENDA FOR BOARD OF SELECTMEN MEETING

December 17, 2018

**6:30 PM** (Any statutorily exempt meeting, if necessary (meeting with counsel, reviewing public assistance cases, including discussions on personnel related issues, etc.))

**7:00 PM** **Call to Order**

I Secretary's Report: Minutes of 12/3/18 and 12/10/18

II Treasurer's Report

III Chairman's Report:

IV Park Permits/Municipal Center & Firehouse Rentals

V Dept. Reports:

VI Committee Reports

VII Old Business

- A.
  - i. Board of Adjustment—1 regular and 2 alternate members
  - ii. Recreation Commission—2 regular & 1 alternate members
  - iii. Public Works Commission—1 regular & 2 alternate members
  - iv. Rockingham Planning Commission—1 alternate representative
  - v. Southeast Watershed Alliance—1 regular representative
  - vi. Exeter-Squamscott Rivers Local Advisory Committee—2 regular representatives
- B. Continued discussion on the disposition of the Bartlett-Cushman House including a Possible preservation easement and current offers to purchase the property. Enter into a Letter of Agreement with the NH Preservation Alliance regarding the easement.
- C. Continued discussion on the disposition of the Smyk house at 7 Bunker Hill Ave.

IX New Business

- A. Joint meeting with the Library Trustees relating to their 2019 budget
- B. Acceptance of the road deed to the right of way for Patriots Road extension
- C. Acceptance of the deed to the right of way and related easements for Market Street and Bittersweet Lane

XI Public Comments

XII Correspondence & payables

XIII 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.