



# TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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## TENTATIVE AGENDA FOR BOARD OF SELECTMEN MEETING

March 13, 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 2/27/17 and 3/6/17

II Treasurer's Report

III Chairman's Report:

IV Park Permits/Municipal Center & Firehouse Rentals

V Department Reports: - Fire - Police

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. Consideration of a proposed donation of a flagpole by the Friends of Stratham Hill Park valued at \$1,200.

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.**