

## **TOWN OF STRATHAM**

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

VOICE (603) 772-7391 • FAX (603) 775-0517

## TENTATIVE AGENDA FOR BOARD OF SELECTMEN MEETING

June 12, 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 6/5/17

II Treasurer's Report

III Chairman's Report:

IV Park Permits/Municipal Center & Firehouse Rentals

V Department Reports: None

VI Committee Reports

## VII Old Business

- A. i. Conservation Commission 1 alternate member
  - ii. Board of Adjustment 2 alternate members
  - iii. Recreation Commission 2 alternate members
  - iv. Heritage Commission 1 alternate member
  - v. Public Works Commission 3 alternate members
  - vi. Technical Review Committee 1 regular & 1 alternate members
  - vii. Energy Commission 2 regular members
  - viii. Rockingham Planning Commission 1 alternate representative
  - ix. Southeast Watershed Alliance 1 regular representative
  - x. ESRLAC 1 regular representative
- B. Continuing discussion on the structure of the Board's meetings including department reports and delegation of authority
- C. Continuing discussion on policy for using social media

VIII New Business

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.