



# TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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## TENTATIVE AGENDA FOR BOARD OF SELECTMEN MEETING

July 16, 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 6/25/18
- II Treasurer's Report
- III Chairman's Report:
- IV Park Permits/Municipal Center & Firehouse Rentals
- V Dept. Reports: - Public Works
- 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. Large Assembly Ordinance Discussion (postponed from last meeting)
  - C. Outdoor Vendors and Transient Sales Ordinance Discussion (postponed from last meeting)
  - D. PCAC update report on SRTS Grant Project (postponed from last meeting)
- VIII New Business
  - A. Police Awards Presentation
  - B. Discussion of HC preservation easement features for the Bartlett-Cushman House.
  - C. Fair Committee seeking authorization for the acceptance of credit cards at the Fair this year.
  - D. Meeting with Municipal Resources Inc. on Town Administrator search.
  - E. Raffle permit request from Parks & Recreation Department
  - F. Fireworks permit application by the Fair Committee
- 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.**