



# TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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## TENTATIVE AGENDA FOR BOARD OF SELECTMEN MEETING

August 7, 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 7/31/17

II Treasurer's Report

III Chairman's Report:

IV Park Permits/Municipal Center & Firehouse Rentals

V Department Reports: - Highway

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

VIII New Business

- A. Open forum on the Breslin Farm Road subdivision
- B. Public Hearing on the receipt of State funds in the amount of \$147,929.13 for the purpose of funding local infrastructure projects, as previously posted.
- C. Discussion on departmental spending limits

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.**