



TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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

TENTATIVE AGENDA FOR SELECT BOARD MEETING

February 11, 2019

7:00 PM Call to Order

- I Secretary's Report: Minutes of 1/28/19
- II Treasurer's Report:
- III Chairman's Report:
- IV Park Permits/Municipal Center & Firehouse Rentals
- V Dept. Reports: No Department report this evening
- 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
- IX New Business
 - A. Public Hearing – 2019 Warrant
(Note: A public hearing will be held following a staff presentation on the Warrant Articles)
 - B. Select Board Recommendations on Warrant Articles
 - C. Discussion of Automated Collection Project with Casella Representative
 - D. Town Report Status Update
 - E. Updates on Town Business (Town Administrator)
- XI Public Comments
- XII Correspondence & payables
- XIII Adjournment

Meetings scheduled for the week:

2/13	Conservation Commission Meeting	2/18	Town offices closed
2/13	Heritage Commission Meeting	2/19	Assessing Info Night
		2/20	Planning Board Meeting
		2/21	Rt 108 Corridor Study Committee

The Select Board 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.