



# TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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

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## TENTATIVE AGENDA FOR BOARD OF SELECTMEN MEETING

October 15, 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 10/1/18

II Treasurer's Report

III Chairman's Report: Household Hazardous Waste Collection Day is Oct. 20<sup>th</sup>

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. Continued discussions on the disposition of the Bartlett-Cushman House

C. Discussion on the Town Administrator recruitment process

D. Report on alternative recycling collection processes

IX New Business

- A. Library Director Capital Expenditure request
- B. Bartlett-Cushman House baseline documentation contract
- C. Town Clerk to discuss logistics of the November mid-term election
- D. Town Clerk/Tax Collector to discuss a policy on ACH payments

XI Public Comments

XII Correspondence & payables

XIII 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.