

TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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TENTATIVE AGENDA FOR BOARD OF SELECTMEN MEETING

November 12, 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 11/5/18
- II Treasurer's Report
- III Chairman's Report:
- IV Park Permits/Municipal Center & Firehouse Rentals
- V Dept. Reports:
- 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
- IX New Business
 - A. First review of proposed 2019 budgets
 - B. Disposition and possible demolition of the Smyk house at 9 Bunker Hill Avenue
 - C. Street light replacement proposal
 - D. CMA Engineers drainage study proposal
- 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.