



TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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

TENTATIVE AGENDA FOR BOARD OF SELECTMEN MEETING

January 22, 2018

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 1/8/18 and 1/16/18

II Treasurer's Report

III Chairman's Report:

IV Park Permits/Municipal Center & Firehouse Rentals

V Department Reports: - Highway - Fire - Parks & Recreation

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
- B. Creating a Study Committee to consider the Smyk Property Bequest

VIII New Business

- A. Discussion on Heritage Commission guidelines for Town owned historic properties
- B. Discussion with the NH Lottery Commission concerning authorizing the game of Keno in Stratham
- C. Review and acceptance of the TIF District Plan Report
- D. Approval of a Road name for a four lot subdivision off of Stratham Lane. Proposed name is "Murphy Lane"

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.