



# TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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## TENTATIVE AGENDA FOR BOARD OF SELECTMEN MEETING

December 3, 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 11/19/18 and 11/26/18
- II Treasurer's Report
- III Chairman's Report:
- IV Park Permits/Municipal Center & Firehouse Rentals
- V Dept. Reports: Fire
- 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 discussion on the disposition of the Bartlett-Cushman House including a Possible preservation easement and current offers to purchase the property. Enter into a Letter of Agreement with the NH Preservation Alliance regarding the easement.
  - C. Skate Park site selection update and acceptance of a design contract.
- IX New Business
  - A. Public Forum regarding the demolition of the Smyk House at 7 Bunker Hill Avenue.
  - B. Appointing an Acting Police Chief effective December 8, 2018.
  - C. Entering into a contract with MRI to conduct a search for a new Police Chief.
  - D. Cemetery Trustees to discuss tree trimming and removal at Maple Lane Cemetery.
  - E. Opening bids for printing the 2018 Town Report.
- 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.