

TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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TENTATIVE AGENDA FOR BOARD OF SELECTMEN MEETING

February 5, 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 1/29/18
- II Treasurer's Report
- III Chairman's Report:
- IV Park Permits/Municipal Center & Firehouse Rentals
- V Department Reports: Highway
- 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. Review and acceptance of the TIF District Plan Report
- C. Continuing discussion on All Employee Meeting goals

VIII New Business

- A. Public hearing on the Community Development Block Grant (CDBG) application as previously posted
- B. Vicki and Bruno Marbacher concerning on street parking on Scamman Road
- C. Request for a road closure on Gifford Farm and Long Hill Road on May 9th starting at 1:30 pm for an SMS Wellness Walk
- D. Raffle Permit request by SMS PTO-5th Grade Committee
- 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.