

# **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

April 9, 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 3/26/18
- II Treasurer's Report
- III Chairman's Report:
- IV Park Permits/Municipal Center & Firehouse Rentals
- V Dept. Reports: Highway
- VI Committee Reports

### VII Old Business

- A. i. Board of Adjustment 1 alternate member
  - ii. Recreation Commission 1 alternate members
  - iii. Heritage Commission 1 alternate member
  - iv. Public Works Commission 1 alternate members
  - v. Technical Review Committee 1 regular & 1 alternate members
  - vi. Rockingham Planning Commission 1 alternate representative
  - vii. Southeast Watershed Alliance 1 regular representative
  - viii. ESRLAC 1 regular representative

## IX New Business

- A. Public Hearing on the possible issuance of refunding bonds as previously posted
- B. A Resolution authorizing the issuance of refunding bonds
- C. A Resolution to enter into a Master Lease Purchase Agreement with Tax-Exempt Leasing Corp.
- D. Martin Wool comments and questions
- 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.