



# TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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## TENTATIVE AGENDA FOR BOARD OF SELECTMEN MEETING

January 9, 2017

**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 12/19/16
- II Treasurer's Report
- III Chairman's Report:
- IV Park Permits/Municipal Center & Firehouse Rentals
- V Department Reports: - Highway - Fire
- VI Committee Reports
- VII Old Business
  - A. Appointments for 2017 vacancies to various boards/commissions/committees.
    - a) Board of Adjustment – 1 regular member
    - b) Recreation Commission—2 alternate members
    - c) Heritage Commission – 1 regular member
    - d) Public Works Commission—1 regular, 1 alternate member
    - e) Energy Commission – 1 regular member
    - f) Rockingham Planning Commission – 1 regular & 1 alternate representative
    - g) ESRLAC—2 regular town representatives
    - h) Trustees of the Trust Fund – 1 regular member
- VIII New Business
  - A. Library Trustees will be present to discuss General Compensation
  - B. Open bids for printing of the 2016 Town Report
  - C. Discussion on 2017 mileage reimbursement rate
  - D. First reading of Ordinance 1-18 No Thru Trucking on Frying Pan 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.**