



TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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

TENTATIVE AGENDA FOR SELECT BOARD MEETING

January 28, 2019

6:30 PM Non-public session in accordance with RSA 91A:3

7:00 PM Call to Order

- I Secretary's Report: Minutes of 1/7/19 and 1/14/19
- II Treasurer's Report:
- III Chairman's Report:
- IV Park Permits/Municipal Center & Firehouse Rentals
- V Dept. Reports: - Assessing - Parks & Recreation – Skate Park Update
- 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. Bartlett-Cushman House Public Hearing (refer to Legal Notice)
- IX New Business
 - A. Discussion of 2019 Warrant
 - B. Budget Process Update – Recycling/Curbside Automration Project status
 - C. CDBG Economic Development Grant Update
 - D. MOA for Shared Drive off Bunker Hill Road
- XI Public Comments
- XII Correspondence & payables
- XIII Adjournment

Meetings scheduled this week:

Tues. 1/29 Budget Advisory Committee

Wed. 1/30 Budget Advisory Committee

The Select Board 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.