

MEETING OUTLINE FOR BOARD OF SELECTMEN MEETING

January 29, 2018

7:30 P.M. Call to Order

- I Secretary's Report: Minutes of 01/22/2018
- II Treasurer's Report:
- III Chairman's Report:

Meetings scheduled this week:

Tue 1/30 Budget Advisory Committee
Wed 1/31 EACC Economic Forecast
Wed 1/31 Planning Board
Thu 2/1 Heritage Commission
Fri 2/2 Last Day to file for Town Offices

Meetings to report on:

Tue 1/23 Budget Advisory Committee
Wed 1/24 First Day for file for Town Offices
Wed 1/24 Conservation Commission
Thu 1/25 Budget Advisory Committee
Fri 1/26 PCAC meeting

- IV Park Permits/Municipal Center & Firehouse Rentals: (see signature file)
- V Department Reports:

Pending Issues

- Administration:** **Weekly**
Colleen Lake request to place an Olympic Banner in TC
HB 450 EPA Delegated authority
Doe Run Lane tax deed property
How to start Symk Study Committee
Draft warrant PH notice
- Highway:** **1st Monday of the Month**
Paternity leave request
MC restroom rehab.
- Parks & Recreation:** **4th Monday of the Month**
Previous/next months' activities schedule & enrollments
Report on Recreation Revolving Fund
Departmental Reorganization Plan
- Police:** **2nd Monday of the Month**
Lighting of the Police Dept. sign
- Fire/OEM:** **2nd Monday of the Month**
Fire Dept. Details
EMS billing aging report write-off policy
- CEO/Building Inspector:** **3rd Monday of the Month**
Report on building activity
Report on home occupation reviews



TOWN OF STRATHAM

INCORPORATED 1716

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TENTATIVE AGENDA FOR BOARD OF SELECTMEN MEETING

January 29, 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 01/22/2018
 - II Treasurer's Report
 - III Chairman's Report
 - IV Park Permits/Municipal Center & Firehouse Rentals
 - V Department Reports: -Highway -Assessing -Code Enforcement/Building Inspection
 - VI Committee Reports
 - VII Old Business
 - A. Appointments for 2017 vacancies to various boards/commissions/committees:
 - 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. Rockingham Planning Commission—1 alternate representative
 - vii. Southeast Watershed Alliance—1 regular representative
 - viii. ESRLAC—1 regular representative
 - B. Continued discussion of allowing Keno in Stratham
 - C. Review and acceptance of the TIF District Plan Report
 - D. Continuing discussion on the All Employee Meeting goals
 - VIII New Business
 - A. Safe Routes to School grant award.
 - 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.

91-A:3 Nonpublic Sessions:

- I. (a) Public bodies shall not meet in nonpublic session, except for one of the purposes set out in paragraph II. No session at which evidence, information, or testimony in any form is received shall be closed to the public, except as provided in paragraph II. No public body may enter nonpublic session, except pursuant to a motion properly made and seconded.
- (b) Any motion to enter nonpublic session shall state on its face the specific exemption under paragraph II which is relied upon as foundation for the nonpublic session. The vote on any such motion shall be by roll call, and shall require the affirmative vote of the majority of members present.
- (c) All discussions held and decisions made during nonpublic session shall be confined to the matters set out in the motion.

(Paragraph II has been edited down to only those exceptions applicable to Towns.)

- II. Only the following matters shall be considered or acted upon in nonpublic session:
 - (a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected
 - (1) has a right to a meeting, and
 - (2) requests that the meeting be open, in which case the request shall be granted.
 - (b) The hiring of any person as a public employee.
 - (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant.
 - (d) Consideration of the acquisition, sale, or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.
 - (e) Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed by or against the public body or any subdivision thereof, or by or against any member thereof because of his or her membership in such public body, until the claim or litigation has been fully adjudicated or otherwise settled. Any application filed for tax abatement, pursuant to law, with any body or board shall not constitute a threatened or filed litigation against any public body for the purposes of this subparagraph.
 - (i) Consideration of matters relating to the preparation for and the carrying out of emergency functions, including training to carry out such functions, developed by local or state safety officials that are directly intended to thwart a deliberate act that is intended to result in widespread or severe damage to property or widespread injury or loss of life.
 - (j) Consideration of confidential, commercial, or financial information that is exempt from public disclosure under RSA 91-A:5, IV in an adjudicative proceeding pursuant to RSA 541 or RSA 541-A.
 - (l) Consideration of legal advice provided by legal counsel, either in writing or orally, to one or more members of the public body, even where legal counsel is not present.