



TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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

SELECT BOARD AGENDA

APRIL 15, 2024

7:00 pm Public

**Hutton Room, Stratham Municipal Center
10 Bunker Hill Avenue, Stratham, NH 03885**

The public may access this meeting at the date and time above using this conference call information. Please dial the conference number **(877) 205-7349** and input **2254** when prompted for a user pin/code.

If at any time during the meeting you have difficulty hearing the proceedings, please e-mail dmoore@strathamnh.gov. To access materials related to this meeting, please see this link: <https://www.strathamnh.gov/select-board>

- I. Call to order
- II. Roll Call
- III. Consideration of Minutes - 3/29/2024 and 4/1/2024
- IV. Financial Report (second meeting of the month)
- V. Department Reports & Presentations
 - A. Planning Dept. – Planning & Community Development Director Mark Connors
- VI. Correspondence
 - A. Follow-up communication from James Neal concerning NH Permit to Bait
- VII. Public Comment
- VIII. Public Hearings, Ordinances and/or Resolutions
- IX. Discussion of Monthly Reports – (second meeting of the Month)
- X. New Business and Action Items
 - A. 2024 Goals Discussion – Discussion of Priority Initiatives
 - B. Fire Department Detail Rate Policy & Rate Update
 - C. DPW Fleet and Equipment Maintenance – 2024 Purchase Recommendations

The Select Board reserves the right to take up business in any order deemed appropriate by the Chair. 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.



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- D. PREPA Grant Septic System Vulnerability Assessment
 - a. (Action on this item may take place during departmental presentation)
- E. Introduction of 2024 Inspection Fees Update Project
 - a. (Action on this item may take place during departmental presentation)
- F. Discussion of ZBA Meeting on April 2, 2024 – 15-17 Stonybrook SB Request for Rehearing
 - a. (Action on this item may take place during departmental presentation)
- G. Report Back – Historic House Plaque Program
- H. Planning Board Request for Comments on HB 1279 and 1400

- XI. Town Administrator Report
 - A. Department Head Meeting Dates - 2024
 - B. April Sampling for Groundwater Management Permit – Town Center PFAS

- XII. Informational Items
 - A. Rockingham Planning Commission - Metropolitan Planning Organization
 - B. 2024 CPCNH Annual Membership Meeting Notice
 - C. SELT article

- XIII. Reservations, Event Requests & Permits

- XIV. Review of Recent or Upcoming Board & Commissions Agendas

- XV. Boards and Commissions Nominations & Appointments
 - A. Appointments *for consideration*: None for this meeting
 - B. Appointments *to be voted on*:

- XVI. Miscellaneous & Old Business

- XVII. Adjournment