



TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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

**SELECT BOARD AGENDA
OCTOBER 20, 2022
7:00 P.M. Public**

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

This meeting of the Select Board will be held in the Hutton Room of the Stratham Municipal Center

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 – October 3, 2022
- IV. Treasurer Report (second meeting of the month)
- V. Department Reports & Presentations
 - A. Tracy Abbott, Treasurer
 - B. Nate Mears, Public Works Director
 - C. Mark Connors, Town Planner
- VI. Correspondence
 - A. Stratham First Responder Golf Event - Thank you from organizers
- VII. Public Comment

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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- VIII. Public Hearings, Ordinances and/or Resolutions
- IX. Discussion of Monthly Reports – (second meeting of the Month)
- X. New Business and Action Items
 - A. Budget update – 2023
 - B. Final Report Presentation – Age-Friendly Communities
 - C. Draft Letter of Support, NHDOT/NHDES Tidal Culverts Project (and construction input)
 - D. Authorization to Execute Closing Documents for 18 Jana Lane Donation
 - E. Investment Policy Review and Adoption (action may take place during Treasurer’s report)
 - F. Solid Waste Ordinance – First Reading of Revised Ordinance – Action to Move to Public Hearing (action may take place during DPW Departmental Report)
- XI. Town Administrator Report
- XII. Informational Items
 - A. Letter Reply from NHDOT Regarding Pedestrian Crossing Issue
 - B. Memo from Town Planner on upcoming Congestion Mitigation Air Quality Grant
 - C. 2022 Budget Report – Through end of September
 - D. Balances of Trustees held funds – Through end of September
 - E. 2022 Performance Appraisals Process
 - F. Wellness Coordinator (Tara Madden) Message for October
 - G. Stratham Police Department - Animal Control Needs Assessment
- XIII. Reservations, Event Requests & Permits
 - A. Diversity Outreach Services request to use Morgera Room
 - B. Raffle Permit request – Parks & Recreation
 - C. Communication from Chief Denton on Burn Permits
- XIV. Review of Recent or Upcoming Board & Commissions Agendas
- XV. Boards and Commissions Nominations & Appointments
 - A. Appointments *for consideration*: Brent Scott to the Recreation Commission
 - B. Appointments *to be voted on*:
- XVI. Miscellaneous & Old Business
- XVII. Adjournment