



TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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

SELECT BOARD AGENDA

October 2, 2023

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 – September 18, 2023 and September 28, 2023
- IV. Finance and Budget Reports (second meeting of the month)
- V. Department Reports & Presentations
 - A. Mark Connors – Planning & Community Development
- VI. Correspondence
- VII. Public Comment
- VIII. Public Hearings, Ordinances and/or Resolutions
 - A. Public Hearing on a 2nd set of Fire Gear
- IX. Discussion of Monthly Reports – (second meeting of the Month)
- X. New Business and Action Items

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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- A. CPCNH Cost Sharing Agreement and Member Services Contract for the Complete Service Bundle
 - B. Updated Morgera Room Policy
 - C. Additional Bond Release for Kennebunk Savings Bank
 - D. Police Dept. Request – Tazer
 - E. NH Department of Safety Office of Highway Safety Grant Application
 - F. Supervisor Vehicle Request – Police Detail
- XI. Town Administrator Report
- XII. Informational Items
- A. Seacoast Shipyard Association
 - B. Cemetery Deed Changes
 - C. Ride in fire truck as prize
- XIII. Reservations, Event Requests & Permit
- XIV. Review of Recent or Upcoming Board & Commissions Agendas
- XV. Boards and Commissions Nominations & Appointments
- A. Appointments *for consideration*:
 - 1.
 - B. Appointments *to be voted on*:
 - 1. Drew Bedard to an Alternate position on the Heritage Commission
- XVI. Miscellaneous & Old Business
- XVII. Adjournment