



TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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

SELECT BOARD AGENDA OCTOBER 4, 2021 7:00 P.M.

**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 20, 2021
- IV. Treasurer Report (first meeting of the month)
- V. Department Reports & Presentations
 - A. Building Inspector/Code Enforcement Officer/Health Officer, Shanti Wolph
 - Town Treasurer, Tracy Abbott
- VI. Correspondence
 - A. Letter from NH DOT
 - B. Draft - Ten Year Plan
 - C. Letter from Marshall Law Office regarding 353 Portsmouth Ave.
- VII. Public Comment
- VIII. Public Hearings, Ordinances and/or Resolutions

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. Public Hearing to accept grant funds in the amount of up to \$135,000 for an agreement between the Town and NH DHHS to complete vaccination administration work.

- IX. Discussion of Monthly Reports – (second meeting of the Month)

- X. New Business and Action Items
 - A. Assessing Actions – Veterans Credit and Timber Tax Warrant
 - B. Purchasing Recommendation – Building Permit/Planning Software
 - C. Budget Schedule Discussion
 - D. Update on RFP for Long-Term PFAS Response

- XI. Town Administrator Report

- XII. Informational Items
 - A. Seacoast Shipyard Association – Payroll Impact to Region
 - B. Trail Day Memo

- XIII. Reservations, Event Requests & Permits
 - A. Raffle Permit request from NHSPCA
 - B. Fee waiver request from EHS Soccer for use of Front Pavilion on Oct. 6, 2021

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

- XV. Boards and Commissions Nominations & Appointments

- XVI. Miscellaneous & Old Business
 - A. PFAS in Town Center
 - B. Open Items Tracking

- XVII. Adjournment