



# TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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

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## SELECT BOARD AGENDA

**JANUARY 18, 2022**

**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](mailto: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 – January 3, 2022
- IV. Treasurer Report (first meeting of the month)
- V. Department Reports & Presentations
  - A. Legislative Delegation
  - B. Planning – Mark Connors
- VI. Correspondence
  - A. NH DOT letter regarding Rt. 33 project
- 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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- IX. Discussion of Monthly Reports – (second meeting of the Month)
- X. New Business and Action Items
  - A. Town Meeting Preparations (Annual Report)
  - B. Presentation on Research on Public Works Commission
  - C. Discussion of Life, Short- and Long-term Disability
  - D. Assessing - Veterans Credit – Map 10, Lot 72
- XI. Town Administrator Report
- XII. Informational Items
  - A. Legislative Bulletin for January 3, 2021
- XIII. Reservations, Event Requests & Permits
- XIV. Review of Recent or Upcoming Board & Commissions Agendas
- XV. Boards and Commissions Nominations & Appointments
  - A. Appointments *for consideration*:
    - a. Age-Friendly Committee (See Memorandum from Mark Connors, Town Planner):
      - Tracy-Lynn Abbott
      - Lucy Cushman
      - Richard Swett
      - Roberta Febbo
      - Christopher Zarembo
      - Mark Connors, Town Planner
      - Scott Campbell, Assistant Library Director
      - Allison Knab, Select Board Member (also appointed to Regional Committee)
  - B. Appointments *to be voted on*: none for this meeting
- XVI. Miscellaneous & Old Business
  - A. PFAS in Town Center
  - B. Open Items Tracking
- XVII. Adjournment