



TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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

TENTATIVE SELECT BOARD AGENDA NOVEMBER 9, 2020 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 – October 19, 2020; October 26, 2020
and revised October 5, 2020
- IV. Treasurer Report (first meeting of the month)
- V. Department Reports & Presentations –
Police Department – Police Chief Anthony King
- VI. Correspondence
- VII. Public Comment
- VIII. Public Hearings, Ordinances and/or Resolutions
- IX. Discussion of Monthly Reports – (second meeting of the Month)

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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- X. New Business and Action Items
 - A. Revised Select Board Meeting Schedule for 2021 - Adopt
 - B. Administrative Order and Procedure for Boards and Commissions Appointment Process - Review of Feedback and Adoption.
 - C. Police Department Request – Acquisition of Vehicle from Detail Fund
 - D. Budget Development Status & Next Steps

- XI. Town Administrator Report

- XII. Informational Items
 - A. Final Report 5G Commission
 - B. Public Hearing Notice for 12/2/2020 Acceptance of Grant Funds
 - C. Public Hearing Notice for 12/2/2020 for FIRM maps

- XIII. Reservations, Event Requests & Permits

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

- XV. Boards and Commissions Nominations & Appointments
 - A. Dan McAuliffe to the Conservation Commission

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

- XVII. Adjournment