



TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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

TENTATIVE AGENDA FOR SELECT BOARD MEETING December 16, 2019

7:00 PM Call to Order

I Secretary's Report: Minutes of 12/2/19

II Treasurer's Report:

III Chairman's Report:

IV Park Permits/Municipal Center & Firehouse Rentals

V Dept. Reports: Planning Department

VI Committee Reports:

VII Old Business:

A. Boards & Commissions Appointments

C. Open Positions

Energy Commission - Alternate

D. PFAS Focused Site Investigation

B. 30 Bunker Hill Shared Driveway

VIII New Business

A. All Staff Meeting Agenda Review

B. Discussion of Elderly Exemptions and new Veteran's Legislation

C. 2020 Meetings Calendar Adoption

D. Raffle Permit request

E. NHDOT Streetlight discontinuance

F. Bond Release and Deed Acceptance Sanctuary Drive

G. Budget Preparations

H. Town Administrator Report

I. Review of Agendas for Upcoming Meetings

IX Public Comments

X Correspondence & payables

A. Letter from PREP - Piscataqua Region Monitoring Collaborative (PRMC) - 2020 request

B. Letter from NHDOT (see new business above) – Re: Streetlights

C. Letter from NH Lottery regarding Keno

XI Adjournment

Meetings scheduled for the week:

For a list of openings on Boards and Commissions please visit: <https://www.strathamnh.gov/town-administration/pages/boards-committee-openings>

12/17	All Employee meeting	12/18	Planning Board meeting
12/18	Recreation Commission meeting	12/27	Pedestrian & Cyclist Advocacy Committee meeting

The Select Board reserves the right to conduct the meeting in any order they deem appropriate. 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.

