



TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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

SELECT BOARD AGENDA

DECEMBER 5, 2022

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 – November 21, 2022
- IV. Treasurer Report (second meeting of the month)
- V. Department Reports & Presentations
 - A. Seth Hickey, Director of Public Works
- VI. Correspondence
 - A. NH Municipal Association Letter Re: 2023 dues
 - B. Comcast/XFINITY letter
- VII. Public Comment

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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- VIII. Public Hearings, Ordinances and/or Resolutions
- IX. Discussion of Monthly Reports – (second meeting of the Month)
- X. New Business and Action Items
 - A. Budget and Budget Schedule Updates
 - B. Encumbrances Forecast
 - C. Update on Boards and Commissions Appointments - 2023 Expirations
- XI. Town Administrator Report
- XII. Informational Items
- 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. Veronique Ludington to fill a vacant seat on the Library Trustees - term expiring at Town Meeting 2023
 - B. Appointments *to be voted on*:
 - a. Dave Canada for re-appointment to the Planning Board for a 3 year term expiring 2026
 - b. Jessie Hook to the Recreation Commission to fill an open position for a 3 year term expiring 2024
 - c. Ryan Guerette to the Recreation Commission to fill an open position for a 3 year term expiring in 2024
 - d. Lucy Cushman to the Heritage Commission to the vacant alternate position for a 3 year term expiring in 2025
- XVI. Miscellaneous & Old Business
- XVII. Adjournment