



# 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 3, 2023**

**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](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
- IV. Treasurer Report (second meeting of the month)
- V. Department Reports & Presentations
- 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. Adoption of 2023 Holidays
  - B. Planning Board Recommendation from 12/21/2023 re: ZBA Case Rehearing, 23 Portsmouth Avenue
  - C. Discussion of 2022 Goals Status and Looking to 2023 Goals
  - D. Town Meeting Preparations
    - 1. Preliminary Budget – Final Guidance Prior to BAC
    - 2. Joint Select Board – Budget Advisory Committee preparations
    - 3. Town Meeting articles forecast
  
- XI. Town Administrator Report
  
- XII. Informational Items
  - A. Energy Aggregation Committee – First meeting January 10<sup>th</sup>
  
- XIII. Reservations, Event Requests & Permits
  
- XIV. Review of Recent or Upcoming Board & Commissions Agendas
  
- XV. Boards and Commissions Nominations & Appointments
  - A. Appointments *for consideration*: None for this meeting
  - B. Appointments *to be voted on*:
  
- XVI. Miscellaneous & Old Business
  
- XVII. Adjournment