



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

February 3, 2020

- 6:00 PM A nonpublic session will be held in accordance with RSA 91-A
7:00 PM Call to Order
- I Secretary's Report: Minutes of 1/21/20
- II Treasurer's Report:
- III Chairman's Report:
- IV Park Permits/Municipal Center & Firehouse Rentals
Friends of the Library request for raffle permit / sale at election & Town Meeting
- V Dept. Reports: Parks & Recreation
- VI Committee Reports:
- VII Old Business:
- A. Boards & Commissions Appointments - C. Open Positions - Treasurer
Kate Davis to PCAC D. PFAS Focused Site Investigation
- B. 30 Bunker Hill Shared Driveway
- VIII New Business
- A. Public Hearing on Acceptance of donation to Police Department
- B. Town Clerk/Tax Collector Joyce Charbonneau to discuss Election preparations
- C. Budget discussion and preparations for Public Hearing on Warrant (February 10th)
- D. Meeting with Cemetery Trustees
- E. TIF proposal update and preparations
- F. Town Report Preparations
- G. TA Report
- IX Public Comments
- X Correspondence & payables
- A. Alzheimer's Association – request to bicycle through Town
- B. Petition regarding Leaf Blowing on Trails
- C. Johnson letter regarding playground equipment
- XI Adjournment

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.

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>

2/5	Planning Board meeting	2/11	Presidential Primary
2/7	Heritage Commission Presentation	2/12	Conservation Commission meeting
2/10	Public Hearing on the Warrant	2/12	Heritage Commission meeting