



TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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

SELECT BOARD AGENDA

February 6, 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.

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 - January 17, 2023 and February 1, 2023
- IV. Treasurer Report (second meeting of the month)
- V. Department Reports & Presentations
 - A. None scheduled – Public Hearing on the Warrant
- VI. Correspondence
 - A. Eversource – transmission structure replacements
 - B. Unital – tree / shrub plantings
 - C. Letter from NH DOT – Squamscott Rd culvert replacement
 - D. Drinking Water and Groundwater 2023 Strategic Planning Grant
 - E. ZBA Notice of Decision – 23 Portsmouth Ave.
 - F. Letter from Richard Goulet re: resignation from Zoning Board of Adjustment
- 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
 - A. Public Hearing on 2023 Town Budget Warrant

- IX. Discussion of Monthly Reports – (second meeting of the Month)

- X. New Business and Action Items
 - A. Expenditure of Funds from Accrued Benefits Liability Expendable Trust
 - B. Pump Track Renovation
 - C. Finalization of Town Warrant and Budget Recommendation

- XI. Town Administrator Report
 - A. Update on elected position filings
 - B. Proposed Joint Letter Regarding Route 33 Corridor Study
 - C. Goals discussion
 - D. HB 647 – “Immunity Bill” – [NHMA input](#)

- XII. Informational Items
 - A. 2022 Final Ratio Study Report

- XIII. Reservations, Event Requests & Permits
 - A. Request from Port City Amateur Radio Club to use the top of the hill at SHP 6/23 – 25/2023
 - B. Raffle Permit request from CMS Music Boosters
 - C. Great Bay 5K request to use the Front Pavilion 10/28/23 and waive the fee

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

- XV. Boards and Commissions Nominations & Appointments
 - A. Appointments *for consideration*:
 - B. Appointments *to be voted on*:
 - 1. Frank MacMillan for appointment to the Zoning Board of Adjustment
 - 2. Jameson Paine for appointment to the Zoning Board of Adjustment

- XVI. Miscellaneous & Old Business

- XVII. Adjournment