



TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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

SELECT BOARD AGENDA

April 17, 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 – April 3, 2023
- IV. Finance and Budget Reports (second meeting of the month)
 - A. Financial Status Report
 - B. March Budget and Revenue Reports
- V. Department Reports & Presentations
 - A. Mark Connors, Town Planner
 - B. National Library Week 2023 Proclamation
- VI. Correspondence
 - A. 3/27/23 Letter from NH Div. of Historical Resources re: consideration of Scammon Farm Historic District for nomination to National Register of Historic Places
 - B. 4/3/23 Letter from Comcast re: service change
 - C. 4/3/23 Letter to SMS School Board re: election dates

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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- VII. Public Comment
- VIII. Public Hearings, Ordinances and/or Resolutions
 - A. Public Hearing - Transfer Station Fees – Proposed Revisions
- IX. Discussion of Monthly Reports – (second meeting of the Month)
- X. New Business and Action Items
 - A. Appointing a member designee for CPCNH
 - B. Age Friendly Committee Charge and Committee Makeup
 - D. Release of Funds from Golf Fundraiser
 - E. Release of CIP Funds for purchase of Voting Booths
- XI. Town Administrator Report
- XII. Informational Items
 - A. May 9th – COVID Booster Clinic at the Municipal Center – DHHS-sponsored
 - B. Update on Energy Aggregation Committee – Community Power
 - C. Meeting with Carol Gulla, TASC
 - D. ESRLAC Executive Summary and email from Nate Merrill
- XIII. Reservations, Event Requests & Permits
 - A. Active Retirement Association requesting use of and fee waiver for the Front Pavilion on 9/11/23
 - B. Waypoint requesting use of and fee waiver for the Scamman Pavilion on 6/9/23
- XIV. Review of Recent or Upcoming Board & Commissions Agendas
- XV. Boards and Commissions Nominations & Appointments
 - A. Appointments *for consideration*:
 - 1. Rebecca Waltz for consideration to the Recreation Commission
 - 2. Geri Denton for consideration to the Age Friendly Committee
 - B. Appointments *to be voted on*:
 - 1. John (“Jock”) Dyer for appointment to the Trail Management Advisory Committee



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2. Kathy Bower and Michele McCann-Corti for appointment as Alternate Trustees for the Library Board of Trustees for a term on one year expiring at Town Meeting 2024

XVI. Miscellaneous & Old Business

XVII. Adjournment