



TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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

SELECT BOARD AGENDA APRIL 19, 2021

**6:15 P.M. – Non-public session per RSA 91-A
7:00 P.M.**

**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.

COVID Public Meeting Notice

This meeting is scheduled to be held “in person” at the Stratham Municipal Center. In accordance with this notice, if the Chair makes a determination to hold this meeting remotely notice will be published by 3:30 p.m. on the day of the meeting.

Per NH RSA 91-A:2 III (b) the Chair has declared COVID-19 Outbreak an emergency and has waived the requirement that a quorum be physically present at the meeting pursuant to the Governor’s Executive Order 2020-04, Section 8, as extended by Executive Order 2020-20, and Emergency Order #12, Section 3. Members will be participating remotely and will identify their location and any person present with them at that location. All votes will be by roll call.

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 5, 2021
- IV. Treasurer Report (first 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.



TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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

- V. Department Reports & Presentations
 - A. Legislative Delegation Discussion
 - B. Chris Murdough, Interim Assessor – Assessing Quarterly Report
 - C. Town Treasurer Tracy-Lynn Abbott – Bi-Annual Treasurer Report
 - D. Mark Connors - Planning Dept. Quarterly Report
- VI. Correspondence
- VII. Public Comment
- VIII. Public Hearings, Ordinances and/or Resolutions
- IX. Discussion of Monthly Reports – (second meeting of the Month)
- X. New Business and Action Items
 - A. Comcast Franchise Agreement (Rescheduled from Previous Meeting)
 - B. Drought Management Plan for 2021
 - C. Highway CRF – Expenditure Request – Replacement of Vehicle 102
 - D. Police Department CIP Release Requests
 - E. Discussion of 2021 Organizational Goals
 - F. Discussion of American Rescue Plan Information to Date
- XI. Town Administrator Report
- XII. Informational Items
 - A. 2021 YTD Revenues and Expense Report
 - B. Open Enrollment Survey Memo to Town Employees Eligible for Health Insurance
- XIII. Reservations, Event Requests & Permits
 - A. Reach the Beach Relay Race, 9/18/21 – request for parade permit
- XIV. Review of Recent or Upcoming Board & Commissions Agendas
- XV. Boards and Commissions Nominations & Appointments
- XVI. Miscellaneous & Old Business
 - A. PFAS in Town Center
 - B. Open Items Tracking
- XVII. Adjournment