



TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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

SELECT BOARD AGENDA

May 15, 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 – May 1, 2023
- IV. Finance and Budget Reports (second meeting of the month)
- V. Department Reports & Presentations
 - A. Seth Hickey, Parks & Recreation
- VI. Correspondence
 - A. 4/26/23 NH Dept. of Revenue letter re: 2022 Total Equalized Valuations
 - B. 4/21/23 Comcast letter re: renaming HBO Max to Max
 - C. 5/10/23 email from SB Chair Michael Sununu re: Squamscott River dredging
 - D. Retirement of Lt. J. Christopher Call from Police Dept.
 - E. Sample letter to Portsmouth Ave. homeowners re: Rt 33 Legacy Highway Heritage District
 - F. 5/9/23 NHDES letter re: 2023-2025 Strategic Planning Grant
- VII. Public Comment
- VIII. Public Hearings, Ordinances and/or Resolutions

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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- IX. Discussion of Monthly Reports – (second meeting of the Month)
- X. New Business and Action Items
- A. Update on Various Planning & Community Development Topics – Mark Connors
- Performance bonds work with the Planning Board;
 - Marin Way and Route 111;
 - Update on Permit Program;
 - Recent Supreme Court decision – short-term rentals
- XI. Town Administrator Report
- XII. Informational Items
- A. Meeting schedule for remainder of spring/summer
- a. May 15th
 - b. June 5th -
 - c. June 19th
 - d. **July 3rd meeting – rescheduled to July 10th**
 - e. **July 17th meeting – rescheduled to July 31st**
 - f. August 7th (regularly scheduled meeting – no change) – note: one week in between July 31 and August 7th.
 - g. August 21st (meeting to be held only if needed).
 - h. September 5th (a Tuesday) – regularly scheduled meetings resumes
- B. Public Hearing Notice for Community Power – May 25th
- XIII. Department Linkage Report Outs
- XIV. Reservations, Event Requests & Permits
- A. Request for Fireworks Permit – Rollins Farm Rd, 7/1/23
- B. NHSPCA Raffle Permit Request
- XV. Review of Recent or Upcoming Board & Commissions Agendas
- XVI. Boards and Commissions Nominations & Appointments
- A. Appointments *for consideration*:
1. Chris West to the Conservation Commission to fill the vacant position (formerly Ana Egana’s position) for a three year term expiring in 2026
- B. Appointments *to be voted on*:
- XVII. Miscellaneous & Old Business
- XVIII. Adjournment