



# 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

May 6, 2019

7:00 PM Call to Order

- I Secretary's Report: Minutes of 3/20/2019 (amended) + Minutes of 4/15/19
- II Treasurer's Report:
- III Chairman's Report:
- IV Park Permits/Municipal Center & Firehouse Rentals
- V Dept. Reports: Parks & Recreation
- VI Committee Reports
- VII Old Business:
  - A. Appointments – Library Trustee Alternates
  - B. 30 Bunker Hill Shared Driveway
  - C. Open Positions
  - D. Town Center Repairs
  - E. Master Plan
- VIII New Business
  - A. Scott Bogle, Rockingham Planning Commission, overview of Safe Routes to Schools
  - B. Scott Bogle, Rockingham Planning Commission, overview of DOT Transportation Planning
  - C. Municipal Clerks Week Proclamation
  - D. Easement Acceptance for 58 Portsmouth Avenue
  - E. 2019 Annual Road Reconstruction
  - F. Update on PFAS in Town Center & Next Steps
  - G. Unitil Request for use of Stephens Drive to facilitate Utility Line work off of Trisha's Way
  - H. Budget Process Discussion
  - I. Updates on Town Business (Town Administrator)
- IX Public Comments
- X Correspondence & payables
- XI Adjournment

### 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>

5/7	Technical Review Committee Meeting	5/9	Public Works Commission Meeting
5/8	Heritage Commission Meeting	5/9	Rt 108 Corridor Study Committee Meeting
5/8	Conservation Commission Meeting	5/13	Master Plan Public Forum

**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.**

