



TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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

SELECT BOARD AGENDA JULY 19, 2021 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.

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 – July 6, 2021
- IV. Treasurer Report (first meeting of the month)
- V. Department Reports & Presentations
 - A. Town Planner Mark Connors
 - B. Building Inspector/Code Enforcement Officer Shanti Wolph
- VI. Correspondence
- VII. Public Comment
- VIII. Public Hearings, Ordinances and/or Resolutions
 - A. Seacoast Velo Kids Donation – Renovation of Pump Track and Related Services

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. Swearing in of Ken Gauthier, Police Department
 - B. Discussion re: Lamprey Cooperative – Business Update – Chair, Paul Deschaine
 - C. Policy and Procedures on General Fund Public Service Agency Grants
 - D. Welfare/Direct Assistance Policy and Documents Updates
 - E. Update on Municipal Center Roof Rehabilitation Project
- XI. Town Administrator Report
- XII. Informational Items
 - A. NHMA Summary of 2022-2023 Biennium State Budget and Municipal Funding
 - B. NHMA ARPA Information and Resources Webinar
 - C. Budget Expenditure & Revenues Report through June 2021
- XIII. Reservations, Event Requests & Permits
 - A. Request from John Bendezu for Fireworks Permit
 - B. Request for fee waiver - Richie McFarland Center to use Room A at the Municipal Center for a meeting
- 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