



TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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

SELECT BOARD AGENDA*

*** A portion of this meeting will be a joint meeting with the Energy Aggregation Committee.**

July 31, 2023

7:00 pm

**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 10, 2023, July 17, 2023 (non-public)
- IV. Finance and Budget Reports (second meeting of the month)
- V. Department Reports & Presentations
 - A. Energy Aggregation Committee – Presentation on Community Power Plan
 - B. Kerry Cronin, Library Director
 - C. Mark Connors, Director of Planning & Community Development
- VI. Correspondence
- VII. Public Comment
- VIII. Public Hearings, Ordinances and/or Resolutions
- IX. Discussion of Monthly Reports – (second 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

- X. New Business and Action Items
 - A. Follow-up Actions – including adoption of Final Community Power Plan
 - B. Report back on Stratham Hill Park Association Recommendation re Memorial Request.
 - C. Goals Check-in (through July 31, 2023)
 - D. Vote regarding Squamscott Fields Conservation Acquisition Proposal (following Conservation Commission Public Hearing)
 - E. Request to authorize CIP funding for an assessment of the Stratham Fire Tower
 - F. Update on Deputy Treasurer Appointment

- XI. Town Administrator Report

- XII. Informational Items
 - A. Update on tidal culvert replacements at Squamscott Road

- XIII. Department Linkage Reports (Second meeting of the month)

- XIV. Reservations, Event Requests & Permits
 - A. Request from Reproductive Freedom Fund of NH to use the Front Pavilion and waive the fee

- XV. Review of Recent or Upcoming Board & Commissions Agendas

- XVI. Boards and Commissions Nominations & Appointments
 - A. Appointments *for consideration*:
 - 1.
 - B. Appointments *to be voted on*:

- XVII. Miscellaneous & Old Business

- XVIII. Adjournment