



TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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

SELECT BOARD AGENDA

AUGUST 1, 2022

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 –July 18, 2022
- IV. Treasurer Report (second meeting of the month)
- V. Department Reports & Presentations
 - A. Seth Hickey, Parks & Recreation Director
 - B. Anthony King, Police Chief
 - C. NH DOT Presentation – Rt. 33 Safety Improvements Greenland-Stratham – Mike Dugas, NHDOT
- VI. Correspondence
 - A. Summerfest Committee Thank You – Nate Mears
Summerfest Committee Thank You – Select Board and Town Administrator
 - B. SVFD Request – Jeff Sabine

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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- 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. Update on Electricity Aggregation
 - B. 18 Jana Lane Report Back
 - C. Schedule for Public Hearing on Homeland Security & Emergency Management Grant – Active Threat Exercise - \$79,515.95
- XI. Town Administrator Report
- XII. Informational Items
 - A. Rockingham Planning Commission Memorandum of Understanding (Electricity Aggregation)
 - B. Memo from Welfare Administrator on Recent Trends
 - C. Homeowner Assistance Fund
 - D. Staff Invite to Employee Benefit Discussions
 - E. Legal Notice – Water Restrictions
- XIII. Reservations, Event Requests & Permits
- XIV. Review of Recent or Upcoming Board & Commissions Agendas
- XV. Boards and Commissions Nominations & Appointments
 - A. Appointments *for consideration*: None for this meeting
 - B. Appointments *to be voted on*:
- XVI. Miscellaneous & Old Business
- XVII. Adjournment