



# TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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

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## SELECT BOARD AGENDA

August 14, 2023

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](mailto: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 31, 2023
- IV. Finance and Budget Reports (second meeting of the month)
  - A. Review of financial reports submitted for the July 31<sup>st</sup> meeting.
  - B. Discussion of 535 and tax rate setting preview
- V. Department Reports & Presentations
  - A. Seth Hickey – Parks & Recreation
  - B. Chief Anthony King – Police
- VI. Correspondence
  - A. PUC Stratham Community Power Docket Filing Confirmation
  - B. Eversource letter – July 2023
  - C. NH Division of Historical Resources letter – June 20, 2023
  - D. NH DOT Highway Block Grant letter – July 27, 2023
  - E. Household Hazardous Waste 2023 event set for October 21<sup>st</sup> (see flier)

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. Action on Energy Commission recommendation for Special Town Meeting for Community Power
  - B. Action on Performance Guaranty releases
    - a. Kennebunk Savings Bank
    - b. Stratham Green - Solar
  - C. Request for Drawdown from Donated Funds – Police Department
- XI. Town Administrator Report
- XII. Informational Items
- XIII. Department Linkage Reports (Second meeting of the month)
- XIV. Reservations, Event Requests & Permits
  - A. Raffle Permit application – Troop 185
- XV. Review of Recent or Upcoming Board & Commissions Agendas
- XVI. Boards and Commissions Nominations & Appointments
  - A. Appointments *for consideration*:
  - B. Appointments *to be voted on*:
    - 1. Re-appoint Dan McAuliffe to a full member seat on the Conservation Commission for a 3 year term ending at Town Meeting 2026
    - 2. Re-appoint Brad Jones to a full member seat on the Conservation Commission for a 3 year term ending at Town Meeting 2026
- XVII. Miscellaneous & Old Business
- XVIII. Adjournment