

TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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

SELECT BOARD AGENDA AUGUST 17, 2020 TOWN OF STRATHAM

7:00 P.M.

Room A, Stratham Municipal Center

10 Bunker Hill Avenue- Stratham, NH 03885

This meeting of the Select Board will be held in Room A 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 call 603 772-7391 ext. 187.

To access materials related to this meeting, please see this link: <u>https://www.strathamnh.gov/select-board</u>

- I. Call to order
- II. Roll Call
- III. Consideration of Minutes August 3, 2020
- IV. Treasurer Report (first meeting of the month)
- V. Department Reports & Presentations Director of Parks & Recreation, Seth Hickey
- VI. Correspondence
 - A. Thank you to Lt. Pierce James Dubela
 - B. Email regarding Dump Permit Joyce Peterson

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. Route 33 Safety Concerns Corridor Study
 - B. Ten-Year Transportation Plan Project Recommendations
 - C. PFAS Scope of Work Remedial Action Plan
 - D. Update on RFP for Curbside Collection
 - E. Elections Planning Update
 - F. Meeting Schedule
 - G. Rockingham County Sheriff Generator Request at SHP Under 2011 MOA
 - H. Notice of CARE Act Election funds Grant Agreement Approval
- XI. Town Administrator Report
 - A. Update on open positions
 - B. Cable TV License Agreement One-year renewal offer
 - C. Marin Way Traffic Improvements
- XII. Informational Items
 - 1. July Budget Expenditure Report and CIP
- XIII. Reservations, Event Requests & Permits
- XIV. Review of Recent or Upcoming Board & Commissions Agendas
- XV. Miscellaneous & Old BusinessA. Boards and Commissions Appointments
- XVI. Adjournment