



TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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

TENTATIVE AGENDA FOR SELECT BOARD MEETING

August 5, 2019

6:00 PM A non-public session will be held in accordance with RSA 91:A

7:00 PM Call to Order

- I Secretary's Report: Minutes of 7/15/19 and 7/25/19
- II Treasurer's Report:
- III Chairman's Report:
- IV Park Permits/Municipal Center & Firehouse Rentals
- V Dept. Reports: Police Department
- VI Committee Reports:
- VII Old Business:
 - A. Boards & Commissions Appointments –
 - a. ZBA / ESRLAC
 - B. 30 Bunker Hill Shared Driveway
 - C. Open Positions
 - D. Town Center Repairs
 - E. Master Plan
 - F. PFAS Focused Site Investigation
- VIII New Business
 - A. Discussion on Human Resources Development and Compensation
 - B. Policy Discussion: Naming Town Facilities
 - C. DOT Sidewalk Agreement – 20 Portsmouth Avenue (Starbucks)
 - D. Acceptance: Primex insurance check –for Police Cruiser Accident
 - E. Police Department DARE Account – usage and authorization (action under department report)
 - F. Review of Upcoming Meeting Agendas (Boards & Commissions)
 - G. Town Administrator Report
- IX Public Comments
- X Correspondence & payables –
 - A. Communication from NH General Court regarding the budget
 - B. Rockingham County FY 2020 Budget and Tax Impact
 - C. Article from Rep Abrami regarding State budget issues
- XI Adjournment

Meetings scheduled for the week:

For a list of openings on Boards and Commissions please visit:

<https://www.strathamnh.gov/town-administration/pages/boards-committee-openings>

8/6	National Night Out	8/8	Public Works Commission meeting
8/6	Technical Review Committee meeting	8/13	Energy Commission
8/7	Planning Board meeting	8/13	Zoning Board meeting
		8/14	Conservation Commission meeting

The Select Board reserves the right to conduct the meeting in any order they deem appropriate. 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.

