



# 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

**SEPTEMBER 21, 2020**

**TOWN OF STRATHAM**

**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 – August 31, 2020
- IV. Treasurer Report (first meeting of the month)
- V. Department Reports & Presentations – Library Director, Lesley Kimball
- VI. Correspondence
  - A. John Helfrich Letter - International Dark Sky & Lighting at Municipal Center
  - B. HealthTrust August 2020 – Letter Regarding Distribution of Surplus\

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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- C. Letter from Paul Pandelena Property off of Boat Club Road
- 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. Select Board Election of Officers
  - B. Select Board Manual Discussion (continued from 8-31 meeting)
  - C. Select Board Policy Discussion – Boards & Commissions Appointments
  - D. Review of Draft Resource for Laws and Policies Concerning Political Signage
  - E. Discussion on Halloween 2020
- XI. Town Administrator Report
  - A. Betty Lane Final Bond Release and Deed Acceptance
  - B. Treat Farm Road Bond Release Request (1)
  - C. Update on Communications Building at Stratham Hill Park
  - D. PFAS Remedial Plan Update
  - E. Budget Process Update
  - F. Scheduling of Legislative Delegation Meeting
  - G. Memo from Police Chief regarding Body Worn Cameras
- XII. Informational Items
- XIII. Reservations, Event Requests & Permits
  - A. Raffle Permit request from Big Brothers / Big Sisters
- XIV. Review of Recent or Upcoming Board & Commissions Agendas
- XV. Boards and Commissions Nominations & Appointments
- XVI. Miscellaneous & Old Business
- XVII. Adjournment