



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

September 23, 2019

7:00 PM Call to Order

- I Secretary's Report: Minutes of 9/9/2019
- II Treasurer's Report:
- III Chairman's Report:
- IV Park Permits/Municipal Center & Firehouse Rentals
- V Dept. Reports: Public Works Department
- VI Committee Reports:
- VII Old Business:
 - A. Boards & Commissions Appointments
 - 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. Energy Aggregation Sponsored by Rockingham County – 36 Month Electricity Purchase Contract
 - B. Establish Public Hearing for Park Naming Proposal submitted by Daniel Coffey
 - C. Next Steps Gateway Vision Implementation
 - D. Budget Guidelines Discussion
 - E. Proposed Renewal of Ross Recreation Trail Agreement (Long Hill)
 - F. Health Officer Appointment (Preparing for expiration)
 - G. Set date for next All Employee Meeting
 - H. Authorization to Submit MS4 Annual Report
 - I. Town Administrator Report
 - J. Review of Upcoming Meeting Agendas (Boards & Commissions)
- IX Public Comments
- X Correspondence & payables –
 - A. GACIT Public Hearings
 - B. Rockingham Planning Commission Dues for 2020
- 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>

9/24	Zoning Board of Adjustment meeting	9/27	Pedestrian & Cyclist Advocacy Committee mtg
9/25	Senior Discussion with Town Departments	10/1	Technical Review Committee meeting
9/25	Conservation Commission meeting	10/2	Planning Board meeting
9/25	Recreation 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.