



# 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 5, 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 – August 14, 2023
- IV. Finance and Budget Reports (second meeting of the month)
  - A. Preparations for tax rate setting
- V. Department Reports & Presentations
- VI. Correspondence
  - A. Email re: Comcast Service
  - B. SVFDA 2nd Set Fire Gear Donation Letter 08-15-2023
- VII. Public Comment
- VIII. Public Hearings, Ordinances and/or Resolutions
- IX. Discussion of Monthly Reports – (second meeting of the Month)

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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- X. New Business and Action Items
  - A. NHSPCA letter and contract – signature needed
  
- XI. Town Administrator Report
  
- XII. Informational Items
  - A. Memorial to Public Works Employees Dedication: Tuesday, September 12, 2023
  - B. Department of Motor Vehicles surcharge for electric vehicles
  - C. Governor & Council Approval of PFAS Alternatives Phase 2 Work
  
- XIII. Department Linkage Reports
  
- Reservations, Event Requests & Permits
  - A. Request to use Room A for a wedding, 11/11/23
  - B. NHSPCA request use of and fee waiver for 4-H Pavilion 9/20 for staff outing
  
- XIV. Review of Recent or Upcoming Board & Commissions Agendas
  
- XV. Boards and Commissions Nominations & Appointments
  - A. Appointments *for consideration*:
    - 1. Gale Lyon to the Wiggin Memorial Library Board of Trustees as an Alternate
  
  - B. Appointments *to be voted on*:
    - 1.
  
- XVI. Miscellaneous & Old Business
  
- XVII. Adjournment