



TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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SELECT BOARD ACTION SHEET

For the regular meeting of
November 9, 2020

This action sheet is provided as a means of communicating actions of the Select Board to the public in a timely manner. Meeting minutes associated with this meeting will be published following drafting and approval of the Board.

For information about the meeting, please contact the Town Administrator's Office (603) 772-7391 ext. 187.

The meeting was called to order at 7:00 PM

- I. Call to order
- II. Roll Call
- III. Consideration of Minutes – October 19, October 26 and amended October 5, 2020
The Board unanimously voted to adopt the minutes from its meeting on October 19, October 26 and amended October 5, 2020
- IV. Department Reports & Presentations – Police Department
Police Chief Anthony King presented his departmental report to the Board.
The Board approved Chief King's request to expend up to \$40,000 from the Police Detail Fund to acquire and equip the admin cruiser to facilitate rotating out the 2009 Dodge Charger.
The Board approved Chief King's request to release CIP funds to acquire traffic control equipment as proposed (radar detection and neighborhood speed recorder equipment).
- V. Correspondence
No materials for this meeting.
- VI. Public Comment
The Board conferred with Town Clerk Joyce Charbonneau regarding the Town Election recap.

Following recommendation of the Clerk, the Board voted to set the polling hours of the March 2021 Town Election to 7:00 am to 7:00 pm to match the polling hours set by the town for the General and State primary elections as voted at the November 3, 2020 election.

- VII. Public Hearings, Ordinances and/or Resolutions
No Public Hearings, Ordinances and/or Resolutions.
- VIII. Discussion of Monthly Reports (second meeting of each month)
- IX. New Business and Action Items
 - A. Revised Select Board Meeting Schedule for 2021 – Adopt
Voted to adopt the revised Select Board meeting schedule for 2021
 - B. Administrative Order and Procedure for Boards and Commissions Appointment Process – Review of Feedback and Adoption
Voted to adopt the revised Administrative Order and Procedure for Boards and Commissions Appointment Process
 - C. Police Department Request – Acquisition of Vehicle from Detail Fund
Action took place under department report (see above)
 - D. Budget Development Status & Next Steps
Board discussed budget schedule going forward and status of budget development
- X. Town Administrator Report

Performance Surety Release –Approved release of remaining performance security of \$17,033.10 for 13 Stratham Lane (Murphy Lane subdivision).

The Board discussed information presented by the TA on the following topics:
Recommended motion: To issue checks in the amounts indicated to employees and retired employees who paid insurance premiums for the period between July 1, 2019 to June 1, 2020 upon receipt of funds received from the HealthTrust return of medical insurance premium in November 2020.
- XI. Informational Items
 - A. Final Report 5G Commission
 - B. Public Hearing Notice for 12/7/2020 Acceptance of Grant Funds
 - C. Public Hearing Notice for 12/7/2020 for FIRM maps
- XII. Reservations, Event Requests & Permits
None

XIII. Review of Recent or Upcoming Board & Commissions Agendas
No materials for this meeting.

XIV. Miscellaneous & Old Business

A. Boards and Commissions Appointments

The Board voted to appoint Dan McAuliffe to the Conservation Commission.

B. PFAS in Town Center

XV. Adjournment