

## **ACTION SUMMARY**

May 19, 2025

1. Minutes of May 5, 2025 were approved.
2. Public Hearing was held on the donation in the amount of \$11,592 from the Stevens family for a sign to be erected at the entrance to Stevens Park. The Select Board accepted the donation.
3. Public Hearing was held on the donation in the amount of \$12,509 from the SVFDA for the Fire Department for ambulance equipment. The Select Board accepted the donation.
4. Public Hearing was held on the Clean Diesel Grant from the New Hampshire Clean Diesel Grant Program funded by the US Environmental Protection Agency in the amount of \$53,350 for a wheeled loader. The Select Board accepted the grant.
5. At the request of Fire Chief Denton, the Board voted to release funds in the amount of up to \$40,000 from the Radio Communications CRF for base station radios.
6. At the request of Police Chief King, the Board voted to release the funds from the First Responder Golf Donation Fund in the amount of \$3,535 for Block 5 to set up FirstNet Cellular as our Police Dept. back up internet provider.
7. The Board discussed the proposed Sewall Room policy presented by Mr. Hickey. In response to Board feedback, Mr. Hickey will make further revisions and consult Town Counsel again to confirm the indemnification clause.

## **PERMITS & RESERVATIONS**

- Raffle permit application for K9 Kaos Destination for a drawing on June 1 at NHSPCA at the Paws Walk event was approved.
- Raffle permit application for Page Turner Books for a drawing on June 1 at NHSPCA at the Paws Walk event was approved.

## **APPOINTMENTS**

- Ryan Olsen was appointed to the Conservation Commission to fill the expired full member position for a three year term to expire at Town Meeting 2028.
- Colleen Jarvela, Ellen Johanson, Mark Whiting, Gale Lyons and Chris West were appointed to the Stratham Community Garden Committee for a one year term to expire at Town Meeting in March 2026.