

## **ACTION SUMMARY**

May 5, 2025 Select Board Meeting

1. Minutes of April 21, 2025 were approved.
2. The Board thanked Wally Stevens for his family's generous donation for a sign to be erected at Stevens Park.
3. Approval of Underwood Engineers to send their conceptual design of a regional water interconnection report to the State.
4. The Town Administrator was authorized to use up to \$15,000 from the Building and Grounds Maintenance Trust to repair the roof and HVAC issues at the Fire Dept.
5. The unknown remains found on Coach Rd will be buried at Maple Lane Cemetery on May 14 at 1:00.
6. The Board decided to further evaluate the proposals from Whitney Consulting and make a decision closer to the July 1<sup>st</sup> deadline.

## **PERMITS & RESERVATIONS**

- Acorn School application for a raffle permit was approved.

## **APPOINTMENTS**

- Ryan Olsen for consideration to the Conservation Commission.
- Eric Bahr was re-appointed to the Exeter-Squamscott River Local Advisory Committee for a three year term to expire in May 2028.
- Vanessa Price was appointed to a two year term as Stratham's primary representative to the Rockingham Planning Commission's Metropolitan Planning Organization's Transportation Advisory Committee to fill the remainder of the term set to expire on December 31<sup>st</sup>. Susan Connors will remain as alternate.