



TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

VOICE (603) 772-7391 • FAX (603) 775-0517

SELECT BOARD AGENDA

April 20, 2026

7:00 pm

**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

- I. Call to order
- II. Roll Call
- III. Consideration of Minutes – 4/6/26
- IV. Finance Report (first meeting of the month)
- V. Department Reports & Presentations
 - a. Vanessa Price, Director of Planning & Building
 - b. Steve Hamilton and Ben Heller, Whitney Consulting/Assessing Department
- VI. Correspondence
- VII. Public Comment
- VIII. Public Hearings, Ordinances and/or Resolutions
- IX. Discussion of Monthly Reports – (second meeting of the month)
- X. New Business and Action Items
 - a. Lindt Water and Sewer Maintenance - Mark Stevens
 - b. Lindt Water and Sewer Expansion - PUC Letter of Support
 - c. TMAC Charge for 2026
 - d. Building Access Proposal Vendor Selection
 - e. Acceptance of grant for Hazard Mitigation Plan Update
 - f. Approval to apply for the 2027 Highway Safety Grant
 - g. Stevens Park Septic System Application Approval
 - h. Lane Property 2026 Improvements Discussion
 - i. CIP/CRF Expenditure Authorizations

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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- i. Authorize the purchase of Police Department Body Camera Server From CIP
- ii. Authorize the purchase of replacement workstations from CIP
- iii. Authorize the purchase of replacement defibrillators for the ambulance from CRF
- iv. Authorize the expenditure of CIP funds to improve the municipal center lower bathrooms and upgrade LED lighting per the 2026 CIP
- v. Authorize expenditure of CIP funds to execute the 2026 paving and crack sealing plan

XI. Town Administrator Report

XII. Informational Items

- a. BTLA Notice of Final Tax Date Form
- b. Recreation Revolving Budget

XIII. Reservations, Event Requests & Permits

XIV. Review of Recent or Upcoming Board & Commissions Agendas

XV. Boards and Commissions Nominations & Appointments

A. Appointments for consideration

- a. Bruno Federico to the Zoning Board of Adjustment

B. Appointments to be voted on

- a. Luke Hanson to an Alternate position on the Energy Commission for a three year term to end at town meeting 2029
- b. Re-appointment of Nate Merrill to the Heritage Commission for a three year term to expire at Town Meeting 2029
- c. Re-appointment of Michele McCann-Corti to the Wiggin Memorial Library Board of Trustees as an Alternate for a one year term to expire at Town Meeting 2027
- d. Re-appointment of Kathy Bower to the Wiggin Memorial Library Board of Trustees as an Alternate for a one year term to expire at Town Meeting 2027
- e. Appointment of Jenny Hinson to the Wiggin Memorial Library Board of Trustees as an Alternate for a one year term to expire at Town Meeting 2027
- f. Geri Denton to a one year term on the Communications & Community Engagement Committee
- g. Kyle Hollasch to a one year term on the Communications & Community Engagement Committee



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- h. Hansini Woodbury to a one year term on the Communications & Community Engagement Committee
- i. Lauren Schmidt to a one year term on the Communications & Community Engagement Committee
- j. Diane Smith to a one year term on the Communications & Community Engagement Committee
- k. Allyson Moore, Colleen Jarvela, Gale Lyon, Chris West, Ellen Johansen for a one year term to the Stratham Community Garden Committee
- l. Luke Hanson to an alternate position on the Energy Commission for a three year term to expire at Town Meeting 2029

XVI. Miscellaneous & Old Business

- a. Investment Policy Reaffirmation and Investment Plan
- b. Owl Test Results and next steps
- c. Update on Signage for SVFD Anniversary

XVII. Non-Public Session RSA 91-A:3, II(a) The dismissal, promotion, or compensation of any public employee

XVIII. Adjournment