



TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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

SELECT BOARD AGENDA

October 16, 2023

7:00 P.M. Public

**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.

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 – October 2, 2023
- IV. Finance and Budget Reports (second meeting of the month)
 - A. Christiane McAllister, Finance Administrator
- V. Department Reports & Presentations
 - A. Tracy Abbott, Town Treasurer and Rebecca Tremblay, Deputy Treasurer
 - B. Nate Merrill, Chair – Heritage Commission
- VI. Correspondence
 - A. Resignation of Tracy Abbott, Treasurer (in order to serve as Deputy Treasurer)
 - B. Letter from Piscataqua Region Estuaries Partnership re: Monitoring Collaborative
- VII. Public Comment
- VIII. Public Hearings, Ordinances and/or Resolutions

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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- IX. Discussion of Monthly Reports – (second meeting of the Month)
- X. New Business and Action Items
 - A. Police Dept – Follow-up on TASER contract request
 - B. Community Power: Actions on Cost Sharing Agreement with CPCNH, CPCNH policies, and more
 - C. Stormwater/MS4 Reporting Professional Services
 - D. Heritage Commission Requests
 - 1. Application for State of NH Highway Historic Marker (Lane Homestead)
 - 2. Proposal for National Register of Historic Places Nomination for Gifford Farm.
 - E. Service Provider Agreements
- XI. Town Administrator Report
- XII. Informational Items
 - A. HealthTrust Public Hearing
 - B. Arboviral Surveillance Bulletin
 - C. Room A Dedication – Nov. 20th 6:30 pm
- XIII. Reservations, Event Requests & Permits
 - A. Request to waive alcohol prohibition for Room A for private event 11/11/23
 - B. Raffle Permit application request from SMS PTO
- XIV. Review of Recent or Upcoming Board & Commissions Agendas
- XV. Boards and Commissions Nominations & Appointments
 - A. Appointments *for consideration*:
 - B. Appointments *to be voted on*:
 - 1. Appointment of Rebecca Tremblay as Town Treasurer until 2026
 - 2. Appointment of Tracy Abbott as Deputy Town Treasurer on the nomination of Treasurer Tremblay
 - 3. Appoint Jeff Hyland to unexpired term of Becky Mitchell (expires at TM 2025)
 - 4. Affirm Drew Bedard's recent appointment as alternate to an unexpired alternate term (expiring at TM 2024).
- XVI. Miscellaneous & Old Business
- XVII. Adjournment