



# TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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

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## SELECT BOARD AGENDA

OCTOBER 3, 2022

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](mailto: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 – September 19, 2022
- IV. Treasurer Report (second meeting of the month)
- V. Department Reports & Presentations
- VI. Correspondence
  - A. NH Dot letter regarding culvert replacement meeting Oct. 13
- VII. Public Comment
- VIII. Public Hearings, Ordinances and/or Resolutions
  - A. Public Hearing
    - a. In accordance with RSA 31:95-b on the acceptance of a special one-time highway payment in the amount of \$151,428.12 in accordance with Senate

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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Bill 401 – payment for maintenance, construction and reconstruction of Class IV and V highways.

- b. In accordance with RSA 31-95-b on the question of acceptance of a grant in the amount of \$25,727.50 from the National Highway Traffic Safety Administration, Office of Highway Safety to be used for traffic enforcement
- c. In accordance with RSA 41:14a on the question of acceptance of a donation from Richard and Marilyn Young of an 0.84 tract of land at 18 Jana Lane (Tax Map 24, Lot 31), currently assessed at \$17,200.

- IX. Discussion of Monthly Reports – (second meeting of the month)
- X. New Business and Action Items
  - A. Steering Committee Discussion for Open Space Plan/Select Process Update
  - B. General PFAS GMP – Town Center updates
  - C. Workshop: Employment Manual
  - D. Budget Process Updates
  - E. Parks & Recreation Memorandum - Use of Pump Track Donation and Draft RFP
  - F. Parks & Recreation Memorandum - Eco-counter install request
- XI. Town Administrator Report
- XII. Informational Items
  - A. BTLA – Lindt
  - B. PFAS Presentation from DES on MCLs
  - C. Portsmouth Naval Shipyard Economic Impact Statement
  - D. NHMA Municipal Budget Training Materials
- XIII. Reservations, Event Requests & Permits
  - A. Easter Seals request to use Front Pavilion 10/17 and request fee be waived
  - B. Request from Scout BSA Troop 185 for use of SHP for Camp event May 2023
- XIV. Review of Recent or Upcoming Board & Commissions Agendas
- XV. Boards and Commissions Nominations & Appointments
  - A. Appointments *for consideration*: None for this meeting
  - B. Appointments *to be voted on*:
- XVI. Miscellaneous & Old Business
- XVII. Adjournment