



TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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

SELECT BOARD AGENDA

NOVEMBER 21, 2022

7:00 P.M.

**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 – Oct. 20, 2022; Nov. 1, 2022; and Nov. 15, 2022
- IV. Treasurer Report (second meeting of the month)
- V. Department Reports & Presentations
- VI. Correspondence
 - A. Letter from NHMA regarding notice of disposition of files – 10/28/22
 - B. Letter from Rockingham Planning Commission dues request
 - C. Letter from Unitil request to execute an amendment to the existing Streetlight Service Agreement

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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- VII. Public Comment
- VIII. Public Hearings, Ordinances and/or Resolutions
 - A. Third and Final Reading of Solid Waste Ordinance
- IX. Discussion of Monthly Reports – (second meeting of the Month)
- X. New Business and Action Items
 - A. 104 Portsmouth Avenue (NHSPCA) Performance Guarantee Release
 - B. Updated Policy on Uncollectible Funds Payable to the Town of Stratham
 - C. Capital Improvement Plan and Capital Reserve Funds
 - D. Budget Process Updates – Appointment of Financial Advisory Committee Member (local School District).
 - E. Heritage Assistance Program - Draft Proposal by Heritage Commission
 - F. 2022 Goals Update
- XI. Town Administrator Report
- XII. Informational Items
- XIII. Reservations, Event Requests & Permits
 - A. Raffle permit application from Lights 4 Lives – Dec. 17 raffle
 - B. Request for bonfire at SHP for Lights 4 Lives event
 - C. Charter school request to waive fee for Room A.
- XIV. Review of Recent or Upcoming Board & Commissions Agendas
- XV. Boards and Commissions Nominations & Appointments
 - A. Appointments *for consideration*: Jessie Hook to the Recreation Commission
Lucy Cushman to the Heritage Commission
Ryan Guerette to the Recreation Commission
 - B. Appointments *to be voted on*: Nathan Allison to the Planning Board
- XVI. Miscellaneous & Old Business
- XVII. Adjournment