



# 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

November 6, 2023

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](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 – October 16, 2023
- IV. Finance and Budget Reports (second meeting of the month)
- V. Department Reports & Presentations
  - A. Chief Anthony King –Police
  - B. Chief Jeff Denton – Fire
- 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. Special Town Meeting Wrap-up

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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## B. CIP Funds Release Requests

1. Gifford Farm North East Façade Stabilization
2. Server Upgrades for Municipal Center and Police Department
3. MS4 Permitting Professional Services

## C. Police Dept. CIP request to release funds (may take place under Presentation portion of the agenda)

1. Approval for a grant to replace PD cruiser MDT's
2. Request to spend funds from the donation account to purchase 3 Tasers
3. Request to purchase as new JAMAR traffic monitoring device out of the traffic CIP

## D. Preliminary Tax Rate Setting from Department of Revenue Administration

## E. Preliminary Budget Presentation and Select Board Guidance

## F. Establishment of Stipend for Deputy Treasurer

## G. Discussion of electronic presentation tools

## XI. Town Administrator Report

## XII. Informational Items

- A. Warrant of County Treasurer
- B. HEB Engineers, Inc. Assessment Report for Stratham Hill Fire Tower
- C. Veteran's Day Ceremony

## XIII. Reservations, Event Requests & Permits

- A. Request from SMS PTO to hold a bonfire at SHP 1/6/24 as a 5<sup>th</sup> grade fundraiser
- B. Charlie Browne request to use the Morgera Room 11/25/23

## XIV. Review of Recent or Upcoming Board & Commissions Agendas

## XV. Boards and Commissions Nominations & Appointments

### A. Appointments *for consideration*:

- 1.

### B. Appointments *to be voted on*:

1. Lucy Cushman and Joe Johnson be re-appointed as representatives to the Rockingham Planning Commission as recommended by the Planning Board for a two year term

## XVI. Miscellaneous & Old Business

## XVII. Adjournment