



TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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

SELECT BOARD AGENDA

JANUARY 16, 2024

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 – January 2, 2024
- IV. Treasurer Report (second meeting of the month)
- V. Department Reports & Presentations
 - A. Legislative Delegation
 - B. Mark Connors, Director of Planning & Community Development
- VI. Correspondence
- 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. Resignation of Bill Kenny from the Conservation Commission
 - B. Town Meeting preparations
 - C. Budget check-in
 - D. Performance Bond Release – 9 Portsmouth Avenue (Kennebunk Savings Bank)
- XI. Town Administrator Report
- XII. Informational Items
 - A. Proposed Zoning Board Amendments
 - B. Right to Know Survey & Bill
 - C. Fire Department Year in Review
 - D. Rt 33 Vision – Multi-town Advocacy Letter
- XIII. Reservations, Event Requests & Permits
 - A. Pastor Tommy Oliver for New Life Baptist Church request to continue to use Room A on Sundays for half the cost in exchange for shoveling/mopping.
- XIV. Review of Recent or Upcoming Board & Commissions Agendas
- XV. Boards and Commissions Nominations & Appointments
 - A. Appointments *for consideration*: None for this meeting
 - a. Lucy Cushman to the ZBA alternate position that expires in 2025
 - B. Appointments *to be voted on*:
- XVI. Miscellaneous & Old Business
- XVII. Adjournment