



TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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

TENTATIVE AGENDA FOR SELECT BOARD MEETING

December 2, 2019

7:00 PM Call to Order

- I Secretary's Report: Minutes of 10/4/19 amended, 11/4/19 and 11/18/2019
- II Treasurer's Report:
- III Chairman's Report:
- IV Park Permits/Municipal Center & Firehouse Rentals
- V Dept. Reports: Public Works Department
- VI Committee Reports:
- VII Old Business:
 - A. Boards & Commissions Appointments
 - B. 30 Bunker Hill Shared Driveway
 - C. Open Positions
 - D. PFAS Focused Site Investigation
- VIII New Business
 - A. Budget Preparations
 - B. All staff meeting agenda review
 - C. Fire Department Party on December 7th
 - D. Town Report & Meeting Preparations
 - E. Town Administrator Report
 - F. Review of Agendas for Upcoming Meetings
- IX Public Comments
- X Correspondence & payables
 - A. Comcast letter re: pricing changes
 - B. Lamprey Regional Cooperative letter re: Direct Billing
- XI Adjournment

Meetings scheduled for the week:

For a list of openings on Boards and Commissions please visit: <https://www.strathamnh.gov/town-administration/pages/boards-committee-openings>

12/3	Technical Review Committee meeting	12/10	Zoning Board of Adjustment meeting
12/4	Planning Board meeting	12/10	Budget Advisory Committee meeting
12/5	Budget Advisory Committee meeting	12/11	Conservation Commission meeting
12/6	Hazard Mitigation Planning meeting	12/11	Heritage Commission meeting
		12/13	Pedestrian & Cyclist Advocacy Committee mtg

The Select Board reserves the right to conduct the meeting in any order they deem appropriate. 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.