



# 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

**December 4, 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 – November 20, 2023 and November 26, 2023
- IV. Finance and Budget Reports (second meeting of the month)
- V. Department Reports & Presentations
  - A. Seth Hickey, Parks and Recreation Director
  - B. Stratham Fall Golf Classic Committee – Check Presentation to Police Department
- VI. Correspondence
  - A. NHDOT letter regarding One Time Highway Payment 11/9/23
  - B. November 27, 2023 - Letter from Drinking Water and Groundwater Commission (DWGC) re: 2023 DWGC Fund, Source Water Protection Grant Program Funding Award Selection for Ross-Stratham Memorial School Wellhead Protection.
  - C. Letter from NHDES regarding Revised Groundwater Management Permit 11/30/2023
  - D. Xfinity letter regarding price changes, 11/17/23

## VII. Public Comment

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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- VIII. Public Hearings, Ordinances and/or Resolutions
  - A. Public Hearing on the acceptance of Highway grant funds
- IX. Discussion of Monthly Reports – (second meeting of the Month)
- X. New Business and Action Items
  - A. Stratham First Responders Fall Classic Donation from the Stratham Volunteer Fire Association (Fiscal Agent) - 50% proceeds donation to the Stratham Police Department
  - B. SVFDA Donation for Purchase of Forcible Entry Trainer
  - C. Discussion of Improvements to Stevens Park (Action on this item may take place during the Department Reports section).
  - D. Discussion for Purchase of Recreation Van (Action on this item may take place during the Department Reports section).
  - E. Budget development status including update on the draft Capital Improvement Plan
- XI. Town Administrator Report
- XII. Informational Items
  - A. Goals Update 2023
  - B. 2024 Revaluation and General Assessing Services
- XIII. Reservations, Event Requests & Permits
- XIV. Review of Recent or Upcoming Board & Commissions Agendas
- XV. Boards and Commissions Nominations & Appointments
  - A. Appointments *for consideration*:
  - B. Appointments *to be voted on*:
    - 1. Appoint a representative to the Exeter Regional Cooperative School District Board (vacancy of Helen Joyce, term expires March 2024).
- XVI. Miscellaneous & Old Business
- XVII. Adjournment