



TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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

SELECT BOARD AGENDA

DECEMBER 6, 2021

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 – November 15, 2021 and December 2, 2021
- IV. Treasurer Report (first meeting of the month)
- V. Department Reports & Presentations
 - A. Public Works – Nate Mears
 - B. Purple Heart Community Proclamation
- 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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A. Public Hearing in accordance with RSA 31:95-b to accept a donation of up to \$29,217.38 from the Fire Department Association to the Stratham Police Department for Police Programs and Initiatives

B. Public Hearing in accordance with RSA 31:95-b to accept a donation of \$783,916 from the U.S. Dept. of Treasury in American Rescue Plan Act Funds to be used in recovery from the impacts of the Covid-19 pandemic

C. Public Hearing in accordance with RSA 31:95-b to accept a donation of up to \$40,000 in NH DES Design Services Reimbursement funds for the purpose of planning for the long-term solution to PFAS contamination in Town Center DES Reimbursement Grant for Design Services

IX. Discussion of Monthly Reports – (second meeting of the Month)

X. New Business and Action Items

A. Budget Schedule and Next Steps

B. Designation of new Health Officer

C. Polling Locations Discussion (Revisited from Nov. 15th Meeting)

D. Town Meeting Dates for March 2022

E. Assessing – Veterans Credit

XI. Town Administrator Report

XII. Informational Items

A. Seabrook Drill Dates:

First Practice Drill – Wednesday, December 8, 2021 – 8:30am - noon

Second Practice Drill – Wednesday, February 9, 2022 – 8:30am - noon

Graded Exercise – Wednesday, April 6, 2022 – all day

B. CALEA Award Letter to Stratham Police Department

C. Equalization Ratio Assessment Certificate (signatures required)

XIII. Reservations, Event Requests & Permits

A. Kathy Flagg request to use Morgera Room on Dec. 16 and waive alcohol prohibition

B. New Life Baptist Church to use Room A on Sundays with a reduced fee in exchange for mopping/shoveling

XIV. Review of Recent or Upcoming Board & Commissions Agendas

XV. Boards and Commissions Nominations & Appointments



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- A. Appointments *for consideration*: none for this meeting
 - B. Appointments *to be voted on*: none for this meeting
- XVI. Miscellaneous & Old Business
- A. PFAS in Town Center
 - B. Open Items Tracking
- XVII. Adjournment