



# TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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## SELECT BOARD AGENDA FEBRUARY 20, 2024 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 - 2/5/24
- IV. Treasurer Report (second meeting of the month)
- V. Department Reports & Presentations
- VI. Correspondence
  - A. A2-5-2024 – Municipal & Property Division re: Level of Assessment 2023
  - B. E-mail from SMS' Tiffany Locke re: SMS Wellness Walk and Roadway Closure
- VII. Public Comment
- VIII. Public Hearings, Ordinances and/or Resolutions
  - A. In accordance with NH RSA 31:95-b acceptance of funds in the amount of \$91,950 for a 2024 Local Source Water Protection Program Grant (Drinking water Ground Water Trust Fund) from the NH Department of Environmental Services.
- IX. Discussion of Monthly Reports – (second meeting of the Month)

- X. New Business and Action Items
  - A. Acceptance of 2024 Local Source Water Protection Program Grant (Drinking Water Groundwater Trust Fund) in the amount of \$91,950 from the NH Dept. of Environmental Services. Funds to be used towards the acquisition of land owned by the Ross Revocable Trust (“off High Street”).
  - B. Acceptance of Mutual Aid Agreement between Portsmouth Naval Shipyard and Seacoast Fire Chief Officers Mutual Aid District
  - C. SMS Wellness Walk – May 10 – Road closure (action on this item may take place under correspondence).
  - D. Decommissioning DPW Rolling Stock – 1995 Ford Escape and 1995 International
  - E. Overview of Independent Auditors Report – 2022
  
- XI. Town Administrator Report
  
- XII. Informational Items
  - A. Local Solutions to the State’s Housing Crisis Webinar Series: Our Housing Shortage (02.15.24) – (see presentation included in transmittal e-mail (not included in packet due to size). Learn [more about the series](#) and upcoming webinars in the series here.
  
- XIII. Reservations, Event Requests & Permits
  - A. Kathryn Nichols requesting use of the Sewall Room on March 16<sup>th</sup> for a birthday party and to have the alcohol prohibition waived.
  - B. Collie Rescue League of NE requesting use and fee waiver of Front Pavilion 9/7/24
  - C. Spina Bifida Association requesting use of the Front Pavilion on 5/18/24 and waive the fee
  
- XIV. Review of Recent or Upcoming Board & Commissions Agendas
  
- XV. Boards and Commissions Nominations & Appointments
  - A. Appointments *for consideration*: None for this meeting
  - B. Appointments *to be voted on*:
    - a. Joe Van Gombos for re-appointment to the Energy Commission for a three year term set to expire in 2025
    - b. Matt O’Keefe for re-appointment to the Energy Commission for a three year term set to expire in 2026
    - c. William McCarthy for re-appointment to the Conservation Commission for a three year term set to expire in 2027.
  
- XVI. Miscellaneous & Old Business
  
- XVII. Adjournment