



TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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

SELECT BOARD AGENDA MARCH 15, 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.

COVID Public Meeting Notice

This meeting is scheduled to be held “in person” at the Stratham Municipal Center. In accordance with this notice, if the Chair makes a determination to hold this meeting remotely notice will be published by 3:30 p.m. on the day of the meeting.

Per NH RSA 91-A:2 III (b) the Chair has declared COVID-19 Outbreak an emergency and has waived the requirement that a quorum be physically present at the meeting pursuant to the Governor’s Executive Order 2020-04, Section 8, as extended by Executive Order 2020-20, and Emergency Order #12, Section 3. Members will be participating remotely and will identify their location and any person present with them at that location. All votes will be by roll call.

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 – March 1, 2021

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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- IV. Treasurer Report (first meeting of the month)
- V. Department Reports & Presentations
 - A. Director of Public Works Nate Mears to present the Department of Public Works Report
- VI. Correspondence
- VII. Public Comment
- VIII. Public Hearings, Ordinances and/or Resolutions
- IX. Discussion of Monthly Reports – (second meeting of the Month)
- X. New Business and Action Items
 - A. Review Warrant and Town Meeting logistics
 - B. Report Back on Additional Carts Policy for Curbside Collection Program (to take place under departmental report).
 - C. Mosquito Control Contract for 2021
 - D. Appointment of SHP Trail Management Advisory Committee (See Boards & Commissions Appointments)
 - E. Heritage Commission – Contract Addendum
 - F. 104 Portsmouth Ave. Performance Agreement & Reduction Request (NHSPCA)
 - G. Update on COVID Policies and Park Reservations and Events
- XI. Town Administrator Report
- XII. Informational Items
 - A. Source Water Protection Plan Flyer
 - B. Service-connected Veterans Disability Tax Credits
- XIII. Reservations, Event Requests & Permits
 - A. Reservation fee waiver requests (various)
- XIV. Review of Recent or Upcoming Board & Commissions Agendas
- XV. Boards and Commissions Nominations & Appointments
 - A. Appointments to Trail Management Advisory Committee
 - a. Scott Zeller, designated to serve as Chair by the Board- for consideration
 - b. Edie Barker - for consideration
 - c. Greg Blood - for consideration



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- d. Kevin O'Brien - for consideration
 - e. Patricia (Trish) Weideman - for consideration
 - f. Kate Dardinski - for consideration
 - g. Bill McCarthy - for consideration
 - B. Alex Dardinski for consideration to an appointment to PCAC - for consideration (term to coincide with charge expiration)
 - C. Kyle Hollasch for consideration to an appointment to PCAC - for consideration (term to coincide with charge expiration)
 - D. Jeffrey Hyland for consideration to an appointment to Heritage Commission - for consideration
- XVI. Miscellaneous & Old Business
- A. PFAS in Town Center
 - B. Discussion of Parking Concern at Scamman Road (Trail Access)
 - C. Open Items Tracking
- XVII. Adjournment