



TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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

SELECT BOARD AGENDA

March 24, 2023

8:00 A.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 – March 6, 2023
- IV. Finance and Budget Reports (second meeting of the month)
 - A. Financial Status Report
 - B. February Budget and Revenue Reports
- V. Department Reports & Presentations
 - A. Department of Public Works – Nate Mears
 - B. Auditor Presentation 2021 Audit – Vachon Clukay
- VI. Correspondence
 - A. Undated Letter from Haven re: Thank you
 - B. 2/28/2023 Letter from DHHS Division of Public Health Services re: Covid-19 clinics
 - C. 3/3/2023 Letter from Comcast re: service change
- 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.



TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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

- VIII. Public Hearings, Ordinances and/or Resolutions
- IX. Discussion of Monthly Reports – (second meeting of the Month)
- X. New Business and Action Items
 - A. Election of Select Board Officers – Chair and Vice-Chair
 - B. Town Meeting Reflections
 - C. Adoption of Select Board Rules of Procedure
 - D. Review of Board Liaisons and Select Board Committee Appointments
 - E. Adoptions of Rules, Orders and Policies
 - F. Adoption of Joint Powers Agreement with Community Power Coalition of New Hampshire
 - G. Engine #1 Replacement Purchase
 - H. Scheduling of April 3rd Public Hearing re: Transfer Station Fees
 - I. Update and Authorization on Electricity Aggregation Contract
- XI. Town Administrator Report
- XII. Informational Items
 - A. NHMA presents a Seacoast Legislative Half-Time Update, Exeter Town Hall, 4/5/23 at 6:30pm
 - B. Legislative proposal affecting professional licensure
 - C. Ambulance Purchase (2022 Town Meeting SRF authorization)
 - D. Credit Card Policy
 - E. Health Trust Benefit Education Events – April 5th
- XIII. Reservations, Event Requests & Permits
 - A. Raffle permit request from Acorn School
 - B. Stratham Community Church request to use top of the hill at SHP for Easter sunrise service
 - C. Nate Merrill requesting use of the Morgera Room on 6/3/23 for baby shower
- 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*:



TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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

1. Matt O'Keefe for re-appointment to the Energy Commission for a three year term to expire in 2026
2. Forrest Barker for re-appointment to the Heritage Commission for a three year term ending 2026
3. Nate Merrill for re-appointment to the Heritage Commission for a three year term ending 2026
4. John Singleton to the Trail Management Advisory Committee to coincide with that Committee's expiration.
5. Drew Pierce for re-appointment to the Zoning Board of Adjustment for a three year term ending 2026

XVI. Miscellaneous & Old Business

XVII. Adjournment