



TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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

SELECT BOARD AGENDA

April 3, 2023

The Select Board will be meeting in non-public session at 6:00 p.m.

7:00 P.M. (Regular meeting start)

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 24, 2023
- IV. Finance and Budget Reports including Treasurer Report (second meeting of the month)
- V. Department Reports & Presentations
 - A. Jeff Denton, Fire Chief
 - C. Lamprey Landfill Update – Paul Deschaine – Town of Stratham Representative
- VI. Correspondence
 - A. 2/3/23 email from NHDES re: DW&GB Strategic Planning Grant
 - B. 3/21/23 letter from NHDES re: Groundwater Management Permit
- 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. Jack Rabbit Lane – No Parking Ordinance

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

- X. New Business and Action Items
 - A. Proposed adoption 2023 Investment Policy
 - B. Proposed adoption Policy on Reconciliation Procedures
 - C. Request for CIP Release of Funds: Police Department Vehicle & Related Equip.
 - D. Request for Release of Funds: Engine #1 Replacement Purchase
 - E. Animal Control Program – Implementation Steps
 - F. Proposed Amendment to Lamprey Regional Cooperative Agreement
 - G. Conservation Commission Property Acquisition – Off Stratham Heights Road

- XI. Town Administrator Report

- XII. Informational Items
 - A. Election dates and annual request to the SMS School District
 - B. NHMA presents a Seacoast Legislative Half-Time Update
 - C. Annual Meeting, CCPNH, April 31, 9am-2pm

- XIII. Reservations, Event Requests & Permits

- XIV. Review of Recent or Upcoming Board & Commissions Agendas

- XV. Boards and Commissions Nominations & Appointments
 - A. Appointments *for consideration*:
 - 1. John (“Jock”) Dyer for appointment to the Trail Management Advisory Committee

 - A. Appointments *to be voted on*:
 - 1. Bob Keating for re-appointment to the Conservation Commission for a three year term expiring 2026
 - 2. Tracy Abbott for Town Treasurer for a three-year term expiring 2026

- XVI. Miscellaneous & Old Business

- XVII. Adjournment