



TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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

SELECT BOARD AGENDA

MAY 10, 2021

7:00 P.M.

6:30 P.M. – Non-public session per RSA 91-A

**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 – April 5, 2021 and April 19, 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. Police Chief Anthony King
- VI. Correspondence
 - A. Letter from DRA regarding 2020 Total Equalized Valuations
 - B. Letter from NHDES regarding Remedial Action Plan and Groundwater Management Permit Application
- VII. Public Comment
- VIII. Public Hearings, Ordinances and/or Resolutions
 - A. Community Development Block Grant Public Hearing – Project Progress
- IX. Discussion of Monthly Reports – (second meeting of the Month)
- X. New Business and Action Items
 - A. Stratham Volunteer Fire Department Association and Stratham Police Assoc. Joint Fundraiser
 - B. Access Road Maintenance and Use Agreement – (Zarnowski and Frost property)
 - C. Cable Franchise Agreement – Update and Next Steps
 - D. Appointment of Town-Clerk/Tax Collector
 - E. Adoption of 2020 Hazard Mitigation Plan
 - F. Treat Farm Road Bond Reduction Request
 - G. Discussion of 2021 Organizational Goals (Continuation)
- XI. Town Administrator Report
- XII. Informational Items
 - A. Memorandum from Town Planner Re: Lovell Road Request
 - B. Rockingham County Letter regarding proposed Budget and LNA Certification Program
 - C. Community Development Block Grant Legal Notice
 - D. Stratham's Hazard Mitigation Plan Update 2021
 - E. Town Memorial Day Event - Update
- XIII. Reservations, Event Requests & Permits
 - A. Reach the Beach 2021 Request



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XIV. Review of Recent or Upcoming Board & Commissions Agendas

XV. Boards and Commissions Nominations & Appointments

- A. Brent Eastwood for consideration to the Planning Board as Alternate
- B. Charles “Erik” Herring for consideration to the Planning Board as Alternate
- C. Christopher Zaremba for consideration to the Planning Board as Alternate
- D. Michael Ream for re-appointment to the Energy Commission for a 3 year term ending in 2023
- E. William McCarthy for re-appointment to the Conservation Commission for a 3 year term ending in 2024
- F. Michael Deutsch for re-appointment to the Library Board of Trustees as an Alternate
- G. Kathy Bauer for re-appointment to the Library Board of Trustees as an Alternate

XVI. Miscellaneous & Old Business

- A. PFAS in Town Center
- B. Open Items Tracking

XVII. Adjournment