



TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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

SELECT BOARD AGENDA

May 1, 2023

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.

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 17, 2023
- IV. Finance and Budget Reports (second meeting of the month)
- V. Department Reports & Presentations
 - A. Chief Anthony King, Police
- VI. Correspondence
 - A. 4/14/23 letter from Comcast re: programming
 - B. 4/24/23 resignation letter from Jamie Schaaf
- VII. Public Comment
- VIII. Public Hearings, Ordinances and/or Resolutions
- IX. Discussion of Monthly Reports – (second meeting of the Month)

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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- X. New Business and Action Items
 - A. Library Director Request for raised bed planter
 - B. Discussion of Organizational Goals for 2023
 - C. 2023 Police Detail Rate Adjustments
 - D. Recreation Department Staffing
- XI. Town Administrator Report
- XII. Informational Items
- XIII. Reservations, Event Requests & Permits
 - A. Request from Dept. Children, Youth & Family Services to use Front Pavilion and waive fee on 6/13/23 for a reunification celebration
- 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*:
 - 1. Rebecca Waltz for nomination to the Recreation Commission for a 3 year term to fill the Vacancy One seat to expire at Town Meeting 2024
 - 2. Geri Denton for nomination to the Age Friendly Committee to expire with the termination of the committee
 - 3. Francis MacMillan, reappointment to three year term on Zoning Board of Adjustment expiring 2026.
- XVI. Miscellaneous & Old Business
- XVII. Adjournment