



TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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

SELECT BOARD AGENDA

JUNE 20, 2022

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 – May 31, 2022
- IV. Treasurer Report (first meeting of the month)
- V. Department Reports & Presentations
 - A. Lesley Kimball, Library Director
 - B. Summer Fest Committee Update
- VI. Correspondence
 - A. Flossie Wiggin (on behalf of Stratham 76ers) Bake Sale at General
- 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
- IX. Discussion of Monthly Reports – (second meeting of the Month)
- X. New Business and Action Items
 - A. Proposal to Room A the “Joan M. Sewall Room”
 - B. Proposal to name two livestock barns in Stratham Hill Park after James and Lorraine Stuart.
 - C. TMAC request regarding Jack Rabbit Lane parking lot changes
 - D. Assessing items Abatements (2) and Veterans Credits
 - E. Development Agreement (Performance Agreement) – 23 Portsmouth Avenue
 - F. Stormwater Agreement – 23 Portsmouth Avenue
- XI. Town Administrator Report
- XII. Informational Items
 - A. May 2022 Budget Report
 - B. Article on NH Electric Rates
 - C. Response to Comments on Permit Renewal Golf Club of New England
- XIII. Reservations, Event Requests & Permits
 - A. Fireworks permit request – McKernan
 - B. Cornerstone & CMS cross country meet at SHP – Sept. 27, 2022
 - C. Raffle permit request from NHSPCA
- XIV. Review of Recent or Upcoming Board & Commissions Agendas
- XV. Boards and Commissions Nominations & Appointments
 - A. Appointments *for consideration*: None for this meeting
 - B. Appointments *to be voted on*:
 - i. Reappoint Rebecca Mitchell to the Heritage Commission for a 3 year term ending 2025
- XVI. Miscellaneous & Old Business
 - A. PFAS in Town Center
 - B. Open Items Tracking
- XVII. Adjournment