



TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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

SELECT BOARD AGENDA

JUNE 21, 2021

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 visit this link:

<https://www.strathamnh.gov/select-board>

- I. Call to order
- II. Roll Call
- III. Consideration of Minutes – June 7, 2021
- IV. Treasurer Report (first meeting of the month)
- V. Department Reports & Presentations
 - A. Public Works Director Nate Mears
 - B. Trail Management Advisory Committee – Interim Report to Select Board
- VI. Correspondence
- VII. Public Comment
- VIII. Public Hearings, Ordinances and/or Resolutions

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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- IX. Discussion of Monthly Reports – (second meeting of the Month)
- X. New Business and Action Items
 - A. Emergency Management Discussion – David Barr Emergency Management Dir.
 - B. Select Board Goals – Schedule Quarterly Check-in
 - C. Authorization of Expenditures for Town Buildings & Grounds Maintenance Trust (action may take place under departmental report) – Municipal Center Roof Repair
 - D. Update on ARPA Information (American Rescue Plan)
 - E. Update on Franchise Renewal – Cable TV
- XI. Town Administrator Report
- XII. Informational Items
 - A. Letter from DRA – Cyclical Inspections
 - B. ERCSD – 2021-22 Assessment
 - C. Public Hearing Notice for Seacoast Velo Kids Donation
 - D. Next Meeting – Tuesday July 6, 2021
 - E. May 2021 Budget Expenditure Report
- XIII. Reservations, Event Requests & Permits
 - A. Port City Amateur Radio Club requesting use of the top of the hill at SHP 6/25-6/27
- XIV. Review of Recent or Upcoming Board & Commissions Agendas
- XV. Boards and Commissions Nominations & Appointments
 - A. Resignation of Garrett Dolan from the Board of Adjustment (to be accepted)
 - B. Resignation of Phil Caparso from the Board of Adjustment (to be accepted)
 - C. Appointment of current alternate member, Richard Goulet to serve a regular member to fulfill Mr. Caparso's remaining term, which expires in 2023 (to be voted).
 - D. Appointment of Phil Caparso as an alternate member to fulfill Mr. Goulet's term expiring in 2023 (to be voted).
 - E. Consideration of Charles "Erik" Herring to a regular member of the Zoning Board of Adjustment to fulfill Mr. Dolan's remaining term which expires in 2022 (vote to appoint at subsequent meeting).



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- F. Consideration of Brent Eastwood for nomination to the Zoning Board of Adjustment to fulfill an alternate member (vote to appoint at subsequent meeting).

- XVI. Miscellaneous & Old Business
 - A. PFAS in Town Center
 - B. Open Items Tracking

- XVII. Adjournment