



Town of Stratham

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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

SELECT BOARD ACTION SHEET

For the regular meeting of
March 15, 2021

This action sheet is provided as a means of communicating actions of the Select Board to the public in a timely manner. Meeting minutes associated with this meeting will be published following drafting and approval of the Board.

For more information about the meeting, please contact the Town Administrator's Office (603) 772-7391 ext. 187.

The meeting was called to order at 7:00 PM

- I. Call to order
- II. Roll Call
- III. Consideration of Minutes – March 1, 2021 Mr. Lovejoy motioned to approve the minutes of March 1, 2021 as presented. Ms. Knab seconded the motion. All voted in favor.
- IV. Treasurer Report (first meeting of the month)
- V. Department Reports & Presentations
Director of Public Works Nate Mears delivered his department report.
Director Mears presented department report, which included various updates on DPW operations. Board approved moving forward with an extra cart program for household. Board acted to discontinue service to property owners with limited land in Stratham with residences in surrounding Town political jurisdictions.
- VI. Correspondence
- VII. Public Comment
Thomas Burack Attorney representing 145 Portsmouth Avenue sought recognition during the meeting to discuss PFAS and impacts on the property owner he represents.
- VIII. Public Hearings, Ordinances and/or Resolutions
No Public Hearings, Ordinances and/or Resolutions.
- IX. Discussion of Monthly Reports (second meeting of each month)



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X. New Business and Action Items

A. Review Warrant and Town Meeting logistics

Town Moderator and Assistant Moderator met with the Board to discuss meeting logistics and preparations.

B. Report Back on Additional Carts Policy for Curbside Collection Program (to take place under departmental report).

Board approved offering additional carts to residents who have a proven need at a fee of up to \$480 per year.

C. Mosquito Control Contract for 2021

Board approved the proposed 2021 Mosquito contract at cost of \$52,880 to include routine services including larviciding, surveillance & laboratory testing, and greenhead fly trap deployment & maintenance. The contract secures additional add alternates for emergency spraying in parks and along roadside using an organic application (Merus 3.0).

Board chair requested public outreach explaining the change and the reasons.

D. Appointment of SHP Trail Management Advisory Committee (See Boards & Commissions Appointments)

The Board took action under this item below.

E. Heritage Commission – Contract Addendum

The Board approved an amendment to the contract with Preservation properties to include additional sights on River Road and a contract and an additional \$2,000 in HPF funds.

F. 104 Portsmouth Ave. Performance Agreement & Reduction Request (NHSPCA)

The Board voted to approve the Performance Agreement presented in August 2020 as well as return a portion of the cash held in the amount of \$265,148; a total of \$92,312 will continue to be held.



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G. Update on COVID Policies and Park Reservations and Events

The Board approved the removal of the limitation on gatherings in SHP for facility rentals at the request of the Parks & Recreation Director in his memo of March 12, 2021. The Board approved fee waiver as well as specific events for the late spring and summer of 2021.

XI. Town Administrator Report

XII. Informational Items

- A. Source Water Protection Plan Flyer
- B. Service-connected Veterans Disability Tax Credits

Selectwoman Knab will follow-up with the inquiring resident concerning the information presented in the informational item re: Service-connected Veterans Disability Tax Credits.

XIII. Reservations, Event Requests & Permits

- A. Reservation fee waiver requests (various)

Action took place under this item under actions item G. above.

XIV. Review of Recent or upcoming Board & Commission Agendas

No actions taken.

XV. Boards and Commissions Nominations & Appointments

- A. Appointments to Trail Management Advisory Committee
 - a. Scott Zeller, designated to serve as Chair by the Board- for consideration
 - b. Edie Barker - for consideration
 - c. Greg Blood - for consideration
 - d. Kevin O'Brien - for consideration
 - e. Patricia (Trish) Weideman - for consideration
 - f. Kate Dardinski - for consideration
 - g. Bill McCarthy - for consideration

The Board took action on this slate of appointments for consideration by advancing each nomination to the Select Board meeting of April 5th for appointment



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- B. Alex Dardinski for consideration to an appointment to PCAC - for consideration (term to coincide with charge expiration)

The Board voted to bring forward this nomination to the April 5th meeting for appointment.

- C. Kyle Hollasch for consideration to an appointment to PCAC - for consideration (term to coincide with charge expiration)

The Board voted to table this nomination.

- D. Jeffrey Hyland for consideration to an appointment to Heritage Commission - for consideration

The Board voted to bring forward this nomination to the April 5th meeting for appointment.

XVI. Miscellaneous & Old Business

- A. PFAS in Town Center

Mr. Moore provide an update on the efforts to finalize the RAP, discern appropriate treatment technologies and gather estimated costs for deploying mitigation. He will report back.

- B. Discussion of Parking Concern at Scamman Road (Trail Access)

At the request of Scamman Road resident Bruno Marbacher, the Board revisited a past discussion from February 5, 2018 regarding a resident's complaint about access to a trail entrance on Scamman Road. The Board and the Parks and Recreation Director discussed to request. The Board supported the addition of a notation on the trail map to be produced in print form and available electronically, which would encourage users to park at the nearest locations to trail heads as possible out of courtesy to nearby property owners.

- C. Open Items Tracking

XV. Adjournment