



# TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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

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## SELECT BOARD AGENDA FEBRUARY 1, 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.

### **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](mailto: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 – January 25, 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)

The Treasurer's Report is enclosed.

## V. Department Reports & Presentations Parks & Recreation Director Seth Hickey

## VI. Correspondence

A. Email from Bill Martel re: Parcel 18-042-000

B. E-mail from Kim Tortoriello dated January 9, 2021 re: unleashed dogs on trails at SHP

C. E-mail from Elizabeth Graciano-Smith dated January 27, 2021 re: Trail Inventory and Assessment at SHP

## VII. Public Comment

## VIII. Public Hearings, Ordinances and/or Resolutions

## IX. Discussion of Monthly Reports – (second meeting of the Month)

## X. New Business and Action Items

A. PFAS Remedial Action Plan & Groundwater Management Permit Application  
Review and Discussion

B. Review of 2019 Audit

C. Review of BAC feedback and Budget discussion

D. Upcoming Meeting and Dates: 2<sup>nd</sup> Select Board Meeting in February and February 8<sup>th</sup>  
public hearing preparations

E. Town Meeting – Scheduling and preparations

F. Next Steps Discussion SHP Trail Inventory and Assessment Follow-up (May take  
place under Department report)

G. Signatures – Land Use Change Tax Warrants

## XI. Town Administrator Report

## XII. Informational Items

A. Legislative Preview from NHMA

B. FEMA letter re: FIRM map changes

## XIII. Reservations, Event Requests & Permits

## XIV. Review of Recent or Upcoming Board & Commissions Agendas



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XV. Boards and Commissions Nominations & Appointments

XVI. Miscellaneous & Old Business

- A. PFAS in Town Center (see above)
- B. Open Items Tracking

XVII. Adjournment