

TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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

SELECT BOARD AGENDA FEBRUARY 8, 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.

To access materials related to this meeting, please see this link: https://www.strathamnh.gov/select-board

- I. Call to order
- II. Roll Call
- VIII. Public Hearings, Ordinances and/or Resolutions
 - A. Public Hearing on the 2021 Town Meeting Warrant (See Attached Public Hearing Notice)

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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XI. Town Administrator Report

XVII. Adjournment



Public Notice Town of Stratham Select Board

There will be a public hearing on the 2021 Town Warrant to be held on **Monday, February 8, 2021 at 7:00 pm** in the Stratham Municipal Center, 10 Bunker Hill Avenue, concerning the Town of Stratham 2021 Town Warrant.

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.

Specific items to be discussed include but are not necessarily limited to the following:

- 1. Proposed 2021 Town operating budget.
- 2. Proposed 2021 Appropriation for Capital Improvements.
- 3. Proposed funding of certain Capital Reserve Funds for 2021.
- 4. The funding of fire department training, vehicles, equipment purchases, and advance life support services by authorizing the use of funds from the "Stratham Fire Department EMS Fund."
- 5. To see if the Town shall vote to appropriate funding for body-worn cameras for the Stratham Police Department.
- 6. To see if the Town shall vote to lapse 2019 appropriation funding a transition to the curbside collection program.
- 7. To see if the Town shall vote to appropriate funds to the Accrued Benefits Liability Trust.
- 8. Any other special warrant articles to appear on the 2021 warrant.
- 9. Any other petition warrant articles to appear on the 2021 warrant.
- 10. Any other items to appear on the 2021 town warrant.

If necessary, the public hearing will be continued or rescheduled due to weather to Wednesday, February 10, 2021 at 7:00 pm. The need for the continued hearing will be determined at the February 8, 2021 hearing. If the rescheduled date is necessary due to weather, the rescheduling will be made at the call of the Select Board Chair and posted accordingly.