



TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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

**SELECT BOARD AGENDA (REVISED)
DECEMBER 20, 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 see this link:
<https://www.strathamnh.gov/select-board>

- I. Call to order
- II. Roll Call
- III. Consideration of Minutes – December 6, 2021
- IV. Treasurer Report (first meeting of the month)
- V. Department Reports & Presentations
 - A. Fire Dept. – Matt Larrabee, Fire Chief
 - B. Building Inspector/Code Enforcement/Health Officer – Jim Marchese
- 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.



TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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

- IX. Discussion of Monthly Reports – (second meeting of the Month)
- X. New Business and Action Items
 - A. Partial Bond Release – 104 Portsmouth Avenue NHSCPA
 - B. Planning for Upcoming Emergency Drills February 9 and April 6
 - C. Update on PFAS long-term planning and GMP reporting
 - D. Update on Budget Development
- XI. Town Administrator Report
- XII. Informational Items
 - A. Process for MS-1 Finalization and Tax Rate Setting for 2022
 - B. NHDES ARPA and Infrastructure Bill Funding Update
 - C. Seacoast Private Well Initiative
 - D. NHDES Water Sustainability Grant
- XIII. Reservations, Event Requests & Permits
 - A. CMS Music Boosters request to hold a raffle in February with the drawing in March
- 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*: none for this meeting
- XVI. Miscellaneous & Old Business
 - A. PFAS in Town Center
 - B. Open Items Tracking
- XVII. Adjournment