

TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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

SELECT BOARD AGENDA November 20, 2023 7:00 P.M. Public 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: <u>https://www.strathamnh.gov/select-board</u>

- I. Call to order
- II. Roll Call
- III. Consideration of Minutes November 6, 2023
- IV. Finance and Budget Reports (second meeting of the month)
- V. Department Reports & PresentationsA. Budget Development Conversations: Police and Fire Department
- VI. Correspondence
 A. Helen Joyce, ERCSB, resignation letter
 B. NHDOT Letter of November 9, 2023 re: One Time Highway Payment
- VII. Public Comment
- VIII. Public Hearings, Ordinances and/or Resolutions
- IX. Discussion of Monthly Reports (second meeting of the Month)

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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- X. New Business and Action Items
 A. Ross Parcel (Tax Map 18, Lot 41) Expenditure from Conservation Land Fund to support acquisition
 B. Discussion recommunications and tax rates
 - B. Discussion re: communications and tax rates
- XI. Town Administrator Report
- XII. Informational Items
 - A. NH Dept. of Corrections Industries
 - B. Wiggin Memorial Library Exhibit Racial Unity Team Art and Poetry 2023
- XIII. Reservations, Event Requests & Permits
- XIV. Review of Recent or Upcoming Board & Commissions Agendas
- XV. Boards and Commissions Nominations & Appointments
 - A. Appointments *for consideration*: 1.
 - B. Appointments *to be voted on*: 1.
- XVI. Miscellaneous & Old Business
- XVII. Adjournment