



TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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

SELECT BOARD AGENDA

December 18, 2023

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 4, 2023
- IV. Finance and Budget Reports (second meeting of the month)
- V. Department Reports & Presentations
 - C. Underwood Engineers second phase PFAS alternatives study
- VI. Correspondence
 - A. NFPA Article on Lithium Ion Batteries
- VII. Public Comment
- VIII. Public Hearings, Ordinances and/or Resolutions
 - A. Public Hearing to accept the donation of \$30,586 from the Stratham Volunteer Fire Department Association to the Stratham Police Department
- 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. 2023 Encumbrances to be voted
 - B. CIP Releases
 - C. Report back on 2024 Recreation van purchase – Vehicle recommendation and Municipal Transportation Improvements funding authorization
 - D. Budget workshop

- XI. Town Administrator Report

- XII. Informational Items
 - A. Planning Board Public Hearing on 2024 Warrant Articles
 - B. Senator Altschiller message re: Bill to create a study committee to put a desalination plant on the seacoast
 - C. Xfinity – price increase

- XIII. Reservations, Event Requests & Permits
 - A. Request to use Room A on 1/25 for a Pickleball Pot Luck Dinner and to have the alcohol prohibition waived.
 - B. Fireworks permit application from Lights 4 Lives

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

- XV. Boards and Commissions Nominations & Appointments
 - A. Appointments *for consideration*:
 - B. Appointments *to be voted on*:

- XVI. Miscellaneous & Old Business

- XVII. Adjournment