



TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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

**SELECT BOARD AGENDA
DECEMBER 19, 2022
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: <https://www.strathamnh.gov/select-board>

- I. Call to order
- II. Roll Call
- III. Consideration of Minutes – December 5, 2022 and December 14, 2022
- IV. Treasurer Report (second meeting of the month)
- V. Department Reports & Presentations
 - A. John Cushing – Presentation by Golf Tournament Committee
 - B. Energy Commission – Community Power Presentation
 - C. Jeffrey Denton, Fire Chief
 - D. Anthony King, Police Chief
- VI. Correspondence
- 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. Update on Banking Transition
 - B. Eversource Request - Stephens Drive Parcel Temporary Access
 - C. Veterans Credit Amendment – Expansion of Eligibility and Needed Warrant Article
 - D. Budget Preparations
 - E. Energy Commission for Proposal of Electricity Aggregation Committee Under RSA 53-E:6 (action on this item may take place under Presentations).

- XI. Town Administrator Report

- XII. Informational Items
 - A. PFAS Grant (up to \$350,000) Governor and Council agenda
 - B. Informational Items – Boards and Commissions Attendance Reports
 - C. Private Well Workshop & Water Testing – Feb. 22, 2023 (Feb. 23, 2023 snow date)
 - D. Article on Zoning/Planning Board Diversity
 - E. November 2022 Budget Report

- XIII. Reservations, Event Requests & Permits
 - A. New Life Baptist Church request for Room A for Sundays 2023 & reduced fee

- 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*:
 - a. Timothy Copeland re-appointment to the Conservation Commission for a 3 year term to expire in 2025
 - b. William Kenny re-appointment to the Conservation Commission for a 3 year term to expire in 2025
 - c. K. Kyle Saltonstall re-appointment to the Conservation Commission for a 3 year term to expire in 2025
 - d. Joe Van Gombos re-appointment to the Energy Commission for a 3 year term to expire in 2025

 - C. Resignation Acceptance – Pamela Hollasch from the Planning Board

- XVI. Miscellaneous & Old Business

- XVII. Adjournment