



TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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

SELECT BOARD AGENDA

December 4, 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 – November 20, 2023 and November 26, 2023
- IV. Finance and Budget Reports (second meeting of the month)
- V. Department Reports & Presentations
 - A. Seth Hickey, Parks and Recreation Director
 - B. Stratham Fall Golf Classic Committee – Check Presentation to Police Department
- VI. Correspondence
 - A. NHDOT letter regarding One Time Highway Payment 11/9/23
 - B. November 27, 2023 - Letter from Drinking Water and Groundwater Commission (DWGC) re: 2023 DWGC Fund, Source Water Protection Grant Program Funding Award Selection for Ross-Stratham Memorial School Wellhead Protection.
 - C. Letter from NHDES regarding Revised Groundwater Management Permit 11/30/2023
- VII. Public Comment

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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- VIII. Public Hearings, Ordinances and/or Resolutions
 - A. Public Hearing on the acceptance of Highway grant funds

- IX. Discussion of Monthly Reports – (second meeting of the Month)

- X. New Business and Action Items
 - A. Stratham First Responders Fall Classic Donation from the Stratham Volunteer Fire Association (Fiscal Agent) - 50% proceeds donation to the Stratham Police Department
 - B. SVFDA Donation for Purchase of Forcible Entry Trainer
 - C. Discussion of Improvements to Stevens Park (Action on this item may take place during the Department Reports section).
 - D. Discussion for Purchase of Recreation Van (Action on this item may take place during the Department Reports section).
 - E. Budget development status including update on the draft Capital Improvement Plan

- XI. Town Administrator Report

- XII. Informational Items
 - A. Goals Update 2023
 - B. 2024 Revaluation and General Assessing Services

- XIII. Reservations, Event Requests & Permits

- 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*:
 - 1. Appoint a representative to the Exeter Regional Cooperative School District Board (vacancy of Helen Joyce, term expires March 2024).

- XVI. Miscellaneous & Old Business

- XVII. Adjournment