



TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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

SELECT BOARD AGENDA DECEMBER 7, 2020 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.

COVID Public Meeting Notice

This meeting is scheduled to be held “in person” at the Stratham Municipal Center. In accordance with this notice, if the Chair makes a determination to hold this meeting remotely notice will be published by 3:30 p.m. on the day of the meeting.

Per NH RSA 91-A:2 III (b) the Chair has declared COVID-19 Outbreak an emergency and has waived the requirement that a quorum be physically present at the meeting pursuant to the Governor’s Executive Order 2020-04, Section 8, as extended by Executive Order 2020-20, and Emergency Order #12, Section 3. Members will be participating remotely and will identify their location and any person present with them at that location. All votes will be by roll call.

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 9, 2020; November 16, 2020 and December 3rd.
- IV. Treasurer Report (first 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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- V. Department Reports & Presentations
 - Department of Public Works Director Nate Mears
- VI. Correspondence
- VII. Public Comment
- VIII. Public Hearings, Ordinances and/or Resolutions
 - A. Public Hearing regarding Deed Acceptance - Murphy Lane (see public hearing notice)
 - B. Public Hearing regarding acceptance of a grant from The Recycling Partnership of up to \$51,200 in grant funding to incentivize the collection of curbside recycling and environmental protection and education (see public hearing notice)
 - C. Public Hearing regarding adoption of FEMA maps (see public hearing notice)
- IX. Discussion of Monthly Reports – (second meeting of the Month)
- X. New Business and Action Items
 - A. The Recycling Partnership Grant Agreement
 - B. Tax Abatement Recommendations and Veterans Credit Approvals
 - C. Annual Report Preparation
 - D. Budget Process and Warrant Articles
- XI. Town Administrator Report
- XII. Informational Items
 - A. 20 Portsmouth Avenue “Chipotle” – Notice of State liquor license request
 - B. Town Report Preparation Memo
- XIII. Reservations, Event Requests & Permits
 - A. Annie’s Angels Raffle Permit Request
- XIV. Review of Recent or Upcoming Board & Commissions Agendas
- XV. Boards and Commissions Nominations & Appointments
 - A. Colin Laverty, Resignation from Planning Board (see e-mail correspondence)
 - B. Pamela Hollasch, Planning Board, current alternate (for consideration)
 - C. Kate Dardinski, Recreation Board (to be voted)



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XVI. Miscellaneous & Old Business

- A. PFAS in Town Center
- B. Open Items Tracking

XVII. Adjournment