

# TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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

### SELECT BOARD AGENDA JANUARY 17, 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
- IV. Treasurer Report (second meeting of the month)
- V. Department Reports & Presentations
  - A. Planning
  - B. Building
  - C. Legislative Delegation (not confirmed)
- VI. Correspondence
- 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
- IX. Discussion of Monthly Reports (second meeting of the Month)
- X. New Business and Action Items
  - A. RSA 261:153 Transportation Local Fee Option
  - B. Finalization of Town Meeting Location Details
- XI. Town Administrator Report
- XII. Informational Items
  - A. Open Elected Positions Schools and Town
  - B. Fireworks Information to State of NH
  - C. Monthly school distributions via ACH as opposed to checks
  - D. Reminder: Goals discussion February 6<sup>th</sup> meeting
  - E. Reminder: Public Hearing on Town Warrant February 6
- XIII. Reservations, Event Requests & Permits
  - A. Request to hold Road Race May 7<sup>th</sup> Miracles for Mimi
  - B. SMS Wellness Walk request road closure May 9<sup>th</sup> 1:30-2:30 (Gifford Farm Rd-School to Long Hill Road
  - C. Greenland Vets requesting use of 4-H Pavilion on 9/10 and requesting fee be waived.
  - D. Acorn School requesting use of Scamman Pavilion on 4/21/23 and requesting fee be waived.
  - E. Collie Rescue League of NE requesting use of the Front Pavilion on 9/9/23 and requesting fee be waived
- XIV. Review of Recent or Upcoming Board & Commissions Agendas
- XV. Boards and Commissions Nominations & Appointments
  - A. Appointments *for consideration*: None for this meetingB. Appointments *to be voted on*: John Kunowski (current alternate member) to fill the unexpired term of Pamela Hollasch's resignation. Term expires in 2025.
- XVI. Miscellaneous & Old Business
- XVII. Adjournment