

### **TOWN OF STRATHAM**

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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

### SELECT BOARD AGENDA JANUARY 19, 2021 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: <a href="https://www.strathamnh.gov/select-board">https://www.strathamnh.gov/select-board</a>

- I. Call to order
- II. Roll Call
- III. Consideration of Minutes December 21, 2020 and January 4, 2021

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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IV.	Treasurer	Report	(first	meeting	of the	month)
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- V. Department Reports & Presentations
  - Police Chief Anthony King
- VI. Correspondence
  - A. Letter from Seacoast Velo Kids
- VII. Public Comment
- VIII. Public Hearings, Ordinances and/or Resolutions
- IX. Discussion of Monthly Reports (second meeting of the Month)
- X. New Business and Action Items
- A. Review Town Report Material as Available
- B. Budget Discussion & Updates
- C. Town Meeting Preparations (Draft Public Hearing Notice for Feb. 8<sup>th</sup>)
- XI. Town Administrator Report
- XII. Informational Items
  - A. 2021 Schedule for Tax Notices
- B. Red Cross flags <a href="https://www.seacoastonline.com/story/news/local/2021/01/02/locals-flying-red-cross-flags-support-medical-workers/4105978001/">https://www.seacoastonline.com/story/news/local/2021/01/02/locals-flying-red-cross-flags-support-medical-workers/4105978001/</a>
- XIII. Reservations, Event Requests & Permits
  - A. Acorn School Non-Profit Fee Waiver Request Scamman Pavilion
- XIV. Review of Recent or Upcoming Board & Commissions Agendas
- XV. Boards and Commissions Nominations & Appointments
- XVI. Miscellaneous & Old Business
  - A. PFAS in Town Center
  - B. Open Items Tracking
- XVII. Adjournment