



TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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

**SELECT BOARD AGENDA
FEBRUARY 22, 2022
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 – February 7, 2022
- IV. Treasurer Report (first meeting of the month)
- V. Department Reports & Presentations
 - A. Trail Management Advisory Committee – Report Back
- 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. Town Meeting Preparations
 - B. Update on Future of PFAS Response in Town Center
 - C. Request for Performance Bond Release – 20 Portsmouth Avenue
 - D. Large Ground Water Renewal & Annual Monitoring Report – Golf Club of New England

- XI. Town Administrator Report

- XII. Informational Items
 - A. Revised 2022 Select Board Meeting Calendar
 - B. Room Reservations Staff Discussions
 - C. Chamber Economic Outlook Event 2022 – Feb. 17
 - D. Emergency Planning Zone Drill (Seabrook) – April 6
 - E. Age-Friendly Communities Steering Committee Meeting (week of 2-21-2021)
 - F. Heritage Commission/Building Inspector – Annual Monitoring of Old Town Hall
 - G. Boards and Commissions Openings – Posted and subject of newsletter
 - H. Reminder April Goals Discussion

- XIII. Reservations, Event Requests & Permits
 - A. Great Bay 5K request to waive fee for Front Pavilion 10/29/22
 - B. Acorn School Earth Day request to waive fee for Scamman Pavilion 4/22/22

- 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*:

- XVI. Miscellaneous & Old Business
 - A. PFAS in Town Center

- XVII. Adjournment