



TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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

SELECT BOARD AGENDA

FEBRUARY 5, 2024

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:

<https://www.strathamnh.gov/select-board>

- I. Call to order
- II. Roll Call
- III. Consideration of Minutes 1/16/24 and 1/24/2024
- IV. Treasurer Report (second meeting of the month)
- V. Department Reports & Presentations
 - A. Kerry Cronin, Library Director
 - B. Mark Connors, Director Planning & Community Development
- VI. Correspondence
 - A. Thank you note from 76ers
 - B. Donation Letter for Vent Enter Isolate Search training room for SVFD
- VII. Public Comment
- VIII. Public Hearings, Ordinances and/or Resolutions

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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- A. Public Hearing on 2024 Warrant Articles and Town Budget
- B. Public Hearing on Acceptance of funds in the amount of \$16,950 for a 2024 Local Source Water Protection Program Grant from the NH Department of Environmental Services

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

- X. New Business and Action Items
 - A. Acceptance of a donation in the amount of \$543.31 from Tyler Denton
 - B. Request to Name Baseball Dugout at Stevens Park after John Hopping
 - C. Update of Appendix A to 2021 Welfare Guidelines
 - D. Discussion of Use Variance for 15&17 Stoneybrook Avenue

- XI. Town Administrator Report

- XII. Informational Items
 - A. OTH Easement Monitoring

- XIII. Reservations, Event Requests & Permits
 - A. Stratham Community Church requests use of top of the hill at SHP for their Easter sunrise service on 3/31/24
 - B. Request by June Sawyer to waive the alcohol prohibition at the Morgera Room on 6/29 for her class reunion
 - C. Request by Jay Flagg to waive the alcohol prohibition in the Sewall Room on 3/14 for a pickle ball social potluck

- 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*:
 - a. Re-appoint Frank MacMillan to the Zoning Board of Adjustment for a three year term to expire in 2026
 - b. Lucy Cushman to fill the vacant Alternate position on the Zoning Board of Adjustment for a term to expire in 2025.

- XVI. Miscellaneous & Old Business

- XVII. Adjournment