



TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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

SELECT BOARD AGENDA

FEBRUARY 7, 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 – January 18, 2022 and February 1, 2022
- IV. Treasurer Report (first meeting of the month)
- V. Department Reports & Presentations
 - A. Seth Hickey – Parks & Recreation
- VI. Correspondence
 - A. Executive Council yearend report from Councilor Stevens
 - B. Dept. of Revenue – Equalization Ratio
 - C. Robert Roseen – Resignation from Planning Board
- 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. Election Preparation Updates
 - C. Warrant Signature
 - D. Annual Report Status
 - D. Discussion of Open Positions on Boards and Commissions
- XI. Town Administrator Report
- XII. Informational Items
 - A. Seacoast Private Well Initiative Proposal
 - B. Select Board Meeting Schedule – 2022 (Recirculating)
- XIII. Reservations, Event Requests & Permits
- 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*:
 - Age Friendly Committee
 - Tracy-Lynn Abbott
 - Lucy Cushman
 - Richard Swett
 - Roberta Febbo
 - Christopher Zaremba
 - Mark Connors, Town Planner
 - Scott Campbell, Assistant Library Director
 - Allison Knab, Select Board Member (also appointed to Regional Committee)
 - C. Chris Zaremba to fill the remaining term of Rob Roseen on the Planning Board
- XVI. Miscellaneous & Old Business
 - A. PFAS in Town Center
 - B. Open Items Tracking
- XVII. Adjournment