



TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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

SELECT BOARD AGENDA

MARCH 18, 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 3/4/24 and 3/11/24
- IV. Treasurer Report (second meeting of the month)
- V. Department Reports & Presentations
 - A. Public Works – Tim Stevens, Director
- VI. Correspondence
 - A. 3/11/24 Stratham Historical Society Letter Requesting Support for Capital Improvements
 - B. 3/14/24 E-mail from Drew Goddard regarding in-kind donation of batting cages and snack shack improvements at Stratham Hill Park
- 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
 - A. Public Hearing on proposal to name the home dug out at Stevens Park after long-time baseball coach and mentor John Hopping

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

- X. New Business and Action Items
 - A. Town Meeting Recap
 - B. Actions on Correspondence Items

- XI. Town Administrator Report

- XII. Informational Items
 - A. Finance & Revenue NHMA Policy Committee
 - B. Housing Article - NH Bulletin: Housing Solutions, Local Control Remains a Barrier
 - C. Lamprey Cooperative – 2023 Progress Report and 2024 Proposed Budget
 - D. Emergency Planning Preparations and April 3rd Drill
 - E. Block 5 – Phone Update
 - F. TMAC Charge Reauthorization

- XIII. Reservations, Event Requests & Permits
 - A. Port City Amateur Radio requesting use of top of the hill at SHP 6/21 – 6/23

- 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

- XVII. Adjournment