



TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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

SELECT BOARD AGENDA

MARCH 21, 2022

7:00 P.M.

A Non-public Session of the Board will begin at 6:15 p.m. at the Municipal Center

**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>

There will be a non-public session of the Select Board beginning at 6:15 p.m.

- I. Call to order
- II. Roll Call
- III. Consideration of Minutes – March 7, 2022
- IV. Treasurer Report (second meeting of the month)
- V. Department Reports & Presentations
 - A. Nate Mears – Public Works Department
- VI. Correspondence
 - A. Request from Exeter Area Garden Club Concerning Bake Sales at Elections
 - B. Resignation Letter from Chuck Law (Retirement)

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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- B. Unutil Correspondence Regarding Herbicide Treatment

- VII. Public Comment

- VIII. Public Hearings, Ordinances and/or Resolutions

There are none for this meeting.

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

- X. New Business and Action Items
 - A. First Select Board Meeting Following Town Meeting
 - a. Select Board Election of Officers
 - b. Select Board Adoption of Rules and Procedures
 - c. Select Board Adoption of Policies
 - d. Select Board and Board & Commission Liaisons
 - e. Select Board – 2nd Signer on Bank Accounts
 - B. Wrap-up of Town Meeting
 - C. Fire Department – Transition to New Chief
 - D. Implementation of new Route 33 Heritage District (Article 6 from 2022 Town Meeting).
 - E. Discussion of Compliance with Zoning Ordinance and Demolition of Historic Properties
 - F. Discussion of Large Groundwater Withdrawal Permit (Third Party Review)
 - G. PFAS in Town Center
 - a. Long-term study on PFAS management
 - b. Update on water quality discussions town-wide

- XI. Town Administrator Report

- XII. Informational Items
 - A. Old Town Hall Annual Monitoring Report – Select Board copy
 - B. Summary on RSA 91-A Public Meetings
 - C. Select Board Meeting Schedule – Revised 2-15-2022
 - D. Draft 2022 Organizational Goals – Preparation for April 4 Goals Discussion

- XIII. Reservations, Event Requests & Permits



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- XIV. Review of Recent or Upcoming Board & Commissions Agendas
- XV. Boards and Commissions Nominations & Appointments
 - A. Appointments *for consideration*: Nancy Hunter for appointment to the Recreation Commission to fill the vacant position for a term of three years ending 2025
 - B. Appointments *to be voted on*: None for this meeting
- XVI. Miscellaneous & Old Business
- XVII. Adjournment