



# TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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

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## SELECT BOARD AGENDA

March 24, 2023

8:00 A.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](mailto: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 – March 6, 2023
- IV. Finance and Budget Reports (second meeting of the month)
  - A. Financial Status Report
  - B. February Budget and Revenue Reports
- V. Department Reports & Presentations
  - A. Department of Public Works – Nate Mears
  - B. Auditor Presentation 2023 Audit – Vachon Clukay
- VI. Correspondence
  - A. Undated Letter from Haven re: Thank you
  - B. 2/28/2023 Letter from DHHS Division of Public Health Services re: Covid-19 clinics
  - C. 3/3/2023 Letter from Comcast re: service change
- 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 of Select Board Officers – Chair and Vice-Chair
  - B. Town Meeting Reflections
  - C. Adoption of Select Board Rules of Procedure
  - D. Review of Board Liaisons and Select Board Committee Appointments
  - E. Adoptions of Rules, Orders and Policies
  - F. Adoption of Joint Powers Agreement with Community Power Coalition of New Hampshire
  - G. Engine #1 Replacement Purchase
  - H. Scheduling of April 3<sup>rd</sup> Public Hearing re: Transfer Station Fees
  - I. Update and Authorization on Electricity Aggregation Contract
- XI. Town Administrator Report
- XII. Informational Items
  - A. NHMA presents a Seacoast Legislative Half-Time Update, Exeter Town Hall, 4/5/23 at 6:30pm
  - B. Legislative proposal affecting professional licensure
  - C. Ambulance Purchase (2022 Town Meeting SRF authorization)
  - D. Credit Card Policy
  - E. Health Trust Benefit Education Events – April 5<sup>th</sup>
- XIII. Reservations, Event Requests & Permits
  - A. Raffle permit request from Acorn School
  - B. Stratham Community Church request to use top of the hill at SHP for Easter sunrise service
  - C. Nate Merrill requesting use of the Morgera Room on 6/3/23 for baby shower
- XIV. Review of Recent or Upcoming Board & Commissions Agendas
- XV. Boards and Commissions Nominations & Appointments
  - A. Appointments *for consideration*:
  - B. Appointments *to be voted on*:



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1. Matt O'Keefe for re-appointment to the Energy Commission for a three year term to expire in 2026
2. Forrest Barker for re-appointment to the Heritage Commission for a three year term ending 2026
3. Nate Merrill for re-appointment to the Heritage Commission for a three year term ending 2026
4. John Singleton to the Trail Management Advisory Committee to coincide with that Committee's expiration.
5. Drew Pierce for re-appointment to the Zoning Board of Adjustment for a three year term ending 2026

XVI. Miscellaneous & Old Business

XVII. Adjournment