



TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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

SELECT BOARD AGENDA

MARCH 4, 2024

6:30 pm Non-public

7:00 pm 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>

6:30 pm - Non-public session in accordance with RSA 91-A:3, II (a) personnel.

- I. Call to order
- II. Roll Call
- III. Consideration of Minutes 2/20/24
- IV. Treasurer Report (second meeting of the month)
- V. Department Reports & Presentations
 - A. Parks & Recreation – Seth Hickey, Director
- VI. Correspondence
 - A. Resignation of Nico Garcia as Zoning Board alternate
- 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. Cemetery Burial Fee Update
 - B. Overview of Independent Auditors
 - C. Wrap-up Feb. 27th DRA Assessing Meeting
 - D. Review Town Meeting Preparations
- XI. Town Administrator Report
- XII. Informational Items
- 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*:
 - a. Drew Bedard to be re-appointed to the Alternate position on the Heritage Commission for a three year term ending in 2027.
 - b. Mark Connors, Director of Planning and Community Development to serve as Stratham's representative to the Transportation Advisory Committee of the Rockingham Metropolitan Planning Organization with Susan Connors, Planning Project Assistant to serve as Alternate.
- XVI. Miscellaneous & Old Business
- XVII. Adjournment