



# 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

APRIL 1, 2024

6:30 pm Anticipated Non-Public

7:00 pm Public

**Hutton Room, Stratham Municipal Center  
10 Bunker Hill Avenue, Stratham, NH 03885**

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>

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 3/18/24 and 3/27/24
- IV. Financial Report (second meeting of the month)
- V. Department Reports & Presentations
  - A. Fire Department – Jeff Denton, Fire Chief
  - B. Library Week Proclamation
- VI. Correspondence
  - A. Independent Archaeological Consultants – March 21, 2024
- VII. Public Comment
- VIII. Public Hearings, Ordinances and/or Resolutions
- IX. Discussion of Monthly Reports – (second meeting of the Month)

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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- X. New Business and Action Items
  - A. Naming Proposal: Home Dug out at Stevens Park after long-time baseball coach and mentor John Hopping
  - B. Permit to Bait Wildlife
  - C. Performance Agreement – 28 Portsmouth Avenue (Chase Bank)
  - D. Trail Management Advisory Committee – Charge Update and Committee Extension
  - E. Budget Schedule Discussion
  - F. 2024 Draft Goals Presentation
  - G. Select Board Liaisons
  
- XI. Town Administrator Report
  
- XII. Informational Items
  - A. Memorandum on DPW Fleet and Equipment Maintenance – 2024 Purchase Proposals (Report back from previous meeting)
  - B. Emergency Operations Plan- Outdoor Special Events
  - C. May 22<sup>nd</sup> (hold the date) Public Works Week Event at DPW
  - D. Seabrook Drill April 3<sup>rd</sup> – Preparations and Staffing
  - E. Mosquito Control Program Public Notice
  - F. Conservation Commission Clean-up Day May 11<sup>th</sup> 9:00 a.m.; rain date TBD
  
- XIII. Reservations, Event Requests & Permits
  - A. Beekeepers – requesting refund/fee waiver/discount for their monthly use of the Sewall Room
  - B. Great Bay 5K Road Race – Front Pavilion – 10/26/24 - fee waiver
  - C. Connors Climb Foundation requesting fee waiver for Front Pavilion on 5/16/24
  
- 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. Gale Lyon, Kathy Bower and Michele McCann-Conti for re-appointment as Alternates to the Wiggin Memorial Library Board of Trustees for a one year term as recommended by the Wiggin Memorial Library Board of Trustees
  
- XVI. Miscellaneous & Old Business
  
- XVII. Adjournment