



# 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 3, 2023**

**The Select Board will be meeting in non-public session at 6:00 p.m.**

**7:00 P.M. (Regular meeting start)**

**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 24, 2023
- IV. Finance and Budget Reports including Treasurer Report (second meeting of the month)
- V. Department Reports & Presentations
  - A. Jeff Denton, Fire Chief
  - C. Lamprey Landfill Update – Paul Deschaine – Town of Stratham Representative
- VI. Correspondence
  - A. 2/3/23 email from NHDES re: DW&GB Strategic Planning Grant
  - B. 3/21/23 letter from NHDES re: Groundwater Management Permit
- 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. Jack Rabbit Lane – No Parking Ordinance
- IX. Discussion of Monthly Reports – (second meeting of the Month)
- X. New Business and Action Items
  - A. Proposed adoption 2023 Investment Policy
  - B. Proposed adoption Policy on Reconciliation Procedures
  - C. Request for CIP Release of Funds: Police Department Vehicle & Related Equip.
  - D. Request for Release of Funds: Engine #1 Replacement Purchase
  - E. Animal Control Program – Implementation Steps
  - F. Proposed Amendment to Lamprey Regional Cooperative Agreement
  - G. Conservation Commission Property Acquisition – Off Stratham Heights Road
- XI. Town Administrator Report
- XII. Informational Items
  - A. Election dates and annual request to the SMS School District
  - B. NHMA presents a Seacoast Legislative Half-Time Update
  - C. Annual Meeting, CCPNH, April 31, 9am-2pm
- XIII. Reservations, Event Requests & Permits
- XIV. Review of Recent or Upcoming Board & Commissions Agendas
- XV. Boards and Commissions Nominations & Appointments
  - A. Appointments *for consideration*:
    - 1. John (“Jock”) Dyer for appointment to the Trail Management Advisory Committee
  - A. Appointments *to be voted on*:
    - 1. Bob Keating for re-appointment to the Conservation Commission for a three year term expiring 2026
    - 2. Tracy Abbott for Town Treasurer for a three-year term expiring 2026
- XVI. Miscellaneous & Old Business
- XVII. Adjournment