



# 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 5, 2021

7:00 P.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.

### **COVID Public Meeting Notice**

This meeting is scheduled to be held “in person” at the Stratham Municipal Center. In accordance with this notice, if the Chair makes a determination to hold this meeting remotely notice will be published by 3:30 p.m. on the day of the meeting.

Per NH RSA 91-A:2 III (b) the Chair has declared COVID-19 Outbreak an emergency and has waived the requirement that a quorum be physically present at the meeting pursuant to the Governor’s Executive Order 2020-04, Section 8, as extended by Executive Order 2020-20, and Emergency Order #12, Section 3. Members will be participating remotely and will identify their location and any person present with them at that location. All votes will be by roll call.

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 15, 2021

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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- IV. Treasurer Report (first meeting of the month)
- V. Department Reports & Presentations
  - A. Chief Matt Larrabee to present the Fire Dept. Report
  - B. Shanti Wolph to present the Building / Code Enforcement Report
- VI. Correspondence
  - A. Letter from Dept. of Revenue Administration – Reval. Approval
- VII. Public Comment
- VIII. Public Hearings, Ordinances and/or Resolutions
- IX. Discussion of Monthly Reports – (second meeting of the Month)
- X. New Business and Action Items
  - A. Discussion of Cable Franchise Agreement
  - B. Select Board Election of Officers
  - C. Adoption of Select Board Manual
  - D. Adoption of Administrative Orders and Procedures
  - E. Adoption of Investment Policy
  - F. Select Board Linkages to Departments
  - G. Select Board Meeting Schedule Revision – Goal Check-ins
  - H. Wrap-up of 2021 Town Meeting
  - I. Open Enrollment Feedback Discussion & Open Enrollment for 2022
- 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 to Trail Management Advisory Committee
    - a. Scott Zeller, designated to serve as Chair by the Board- *for appointment*
    - b. Edie Barker - *for appointment*
    - c. Greg Blood - *for appointment*
    - d. Kevin O'Brien - *for appointment*
    - e. Patricia (Trish) Weideman - *for appointment*



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- f. Kate Dardinski - *for appointment*
- g. Bill McCarthy - *for appointment*
  
- B. Alex Dardinski for appointment to PCAC - *for appointment* (term to coincide with charge expiration)
  
- C. Jeffrey Hyland *for appointment* to an Alternate position appointment to Heritage Commission
  
- D. Matt O'Keefe for reappointment to the Energy Commission for a three year term beginning 2020
  
  
- XVI. Miscellaneous & Old Business
  - A. PFAS in Town Center
  - B. Open Items Tracking
  
- XVII. Adjournment