



TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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

Select Board Agenda

May 4, 2020

Please note, this meeting will be held remotely. Please see call-in details below

Town of Stratham

Select Board

7:00 p.m.

Call Instructions

This meeting is taking place pursuant to authorization granted through a Governor's Emergency Order. Please note that there is no physical location to observe and listen contemporaneously to this meeting. However, in accordance with the Emergency Order, 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 call 603 772-7391 ext. 187.

To access materials related to this meeting, please see this link:

<https://www.strathamnh.gov/home/events/47294>

To read more about conducting meetings pursuant to RSA 91-A during the current public health emergency please visit: www.strathamnh.gov/select-board/files/telemetings

- I. Call to order
- II. Roll Call
- III. Consideration of Minutes – April 20, 2020
- IV. Department Reports & Presentations – Police
- V. Correspondence
 - A. April 21, 2020 Letter from NH DRA re: Equalized Valuation (2019)

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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May 4th Agenda (continued)

- VI. Public Comment
- VII. Public Hearings, Ordinances and/or Resolutions
- VIII. Discussion of Monthly Reports (second meeting of each month)
- IX. New Business and Action Items
 - A. Investment Policy Adoption / Discussion with Treasurer
 - B. Delegation of Deposit Authority
 - C. Discussion on Memorial Day Celebrations
 - D. Town Meeting Preparation
 - E. Next Steps TIF District Communications
 - F. Marin Way/Route 111 Driveway Permit and NHDOT
 - G. Mattress Fee Adjustment at Transfer Station
 - H. CDBG Contract Amendment (REDC) – Job Creation to Job Retention
 - I. Grant Opportunity – Warm Zone Equipment for Fire Department
 - J. Building Permit Fee Waiver Request – School Construction
- X. Town Administrator Report
- XI. Informational Items
 - A. COVID Expenses to date
 - B. CODE Red Newsletter Item
 - C. Update on CCAC Survey
 - E. Clarification on Executive Order #25 from NHMA
- XII. Reservations, Event Requests & Permits
- XIII. Review of Recent or Upcoming Board & Commissions Agendas
- XIV. Miscellaneous & Old Business
 - A. Boards and Commissions Appointments
 - B. PFAS in Town Center Update
- XV. Adjournment