



# 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

MAY 16, 2022

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.

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 – May 2, 2022
- IV. Treasurer Report (first meeting of the month)
- V. Department Reports & Presentations
  - A. Seth Hickey – Parks & Recreation
- VI. Correspondence
  - A. Conservation Commission Letter – Comments Proposal to Name Facilities
  - B. Cantrece Forrest - Comments Proposal to Name Facilities
- 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. Public Hearing – Naming Facilities – Room A and Barns at SHP
  - B. Public Hearing – Discretionary Preservation Easement
- IX. Discussion of Monthly Reports – (second meeting of the Month)
- X. New Business and Action Items
  - A. Energy Commission Proposal for Hydro Group Net Metering Opportunity
  - B. Update on Long-term PFAS Planning and Funding Opportunities
- XI. Town Administrator Report
- XII. Informational Items
  - A. Rockingham County Commissioners Proposed 2023 Budget
  - B. Summary Write-up of April 20, 2022 Signage Discussion
- 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. John Kunowski – Planning Board to the unexpired alternate seat term ending 2024
    - b. Alex Dardinski – Heritage District Advisory Committee (3-year term)
- XVI. Miscellaneous & Old Business
- XVII. Adjournment