

# TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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

### SELECT BOARD AGENDA June 5, 2023 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.

To access materials related to this meeting, please see this link: <u>https://www.strathamnh.gov/select-board</u>

- I. Call to order
- II. Roll Call
- III. Consideration of Minutes May 1, 2023; May 15, 2023 and May 30, 2023
- IV. Finance and Budget Reports
- V. Department Reports & PresentationsB. Legislative Delegation Discussion (invitations sent)
- VI. Correspondence
  - A. 5/24/23 Letter from Ms. Murray re: Memorial Bench at SHP

B. CAR (Community Action Report) from my visit on May 11, 2023, for 2022 Cyclical Monitoring

- 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. Town-wide Statistical Revaluation 2024 RFP
  - B. Report Back Exeter Squamscott River Local Advisory Committee: Dredging

C. Request for release of donated funds from Chief King for authorization to use donated funds

D. Partial Grant Match Request from Stratham Historical Society

- XI. Town Administrator Report
- XII. Informational Items A. ERCSD Assessment Schedule
- XIII. Department Linkage Report Outs
- XIV. Reservations, Event Requests & Permits
- XV. Review of Recent or Upcoming Board & Commissions Agendas
- XVI. Boards and Commissions Nominations & Appointments
  - A. Appointments for consideration:
  - B. Appointments to be voted on:

 Nathan Allison for re-appointment to the Alternate position on the Planning Board for a 3 year term to expire at town meeting 2026
Chris West to the Conservation Commission to fill the vacant position for a three year term ending at Town Meeting in 2026

- XVII. Miscellaneous & Old Business
- XVIII. Adjournment