

### TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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

# SELECT BOARD AGENDA July 10, 2023 7:00 P.M. Public 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: https://www.strathamnh.gov/select-board

- Call to order
- II. Roll Call
- III. Consideration of Minutes June 19, 2023
- IV. Finance and Budget Reports (second meeting of the month)
- V. Department Reports & PresentationsA. Jeff Denton Fire Chief
- VI. Correspondence
- 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.

# T7716

### **TOWN OF STRATHAM**

**INCORPORATED 1716** 

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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

- X. New Business and Action Items
  - A. Review Comcast Agreement
  - B. Report back from Ms. McAllister regarding Fire/Police Dept. Parking Lot Funds
  - C. Report back re: SHP Bench Request
- XI. Town Administrator Report
- XII. Informational Items
  - A. April Data Transmittal from Wilcox & Barton re: Fire Dept.
  - B. Report out on Audit 2022 (verbal)
  - C. Community Power process steps
  - D. Update on Goals
- XIII. Department Linkage Report Outs (second meeting of the month)
- XIV. Reservations, Event Requests & Permits
  - A. Raffle permit application Summerfest
  - B. NH Society of Physician Assistants requesting use of 4-H Pavilion 7/29/23 and to have the fee waived.
  - C. Decoding Dyslexia requesting use of Scamman Pavilion 10/1/23 and to have the fee waived.
  - D. Fireworks permit application Blueridge Circle 7/13/23
- XV. Review of Recent or Upcoming Board & Commissions Agendas
- XVI. Boards and Commissions Nominations & Appointments
  - A. Appointments for consideration: none for this meeting
  - B. Appointments to be voted on: none for this meeting
- XVII. Miscellaneous & Old Business
- XVIII. Adjournment