



TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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

SELECT BOARD AGENDA

SEPTEMBER 21, 2020

TOWN OF STRATHAM

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:

<https://www.strathamnh.gov/select-board>

- I. Call to order
- II. Roll Call
- III. Consideration of Minutes – August 31, 2020
- IV. Treasurer Report (first meeting of the month)
- V. Department Reports & Presentations – Library Director, Lesley Kimball
- VI. Correspondence
 - A. James Helfrich Letter - International Dark Sky & Lighting at Municipal Center
 - B. HealthTrust August 2020 – Letter Regarding Distribution of Surplus\

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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- C. Letter from Paul Pandelena Property off of Boat Club Road
- 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. Select Board Election of Officers
 - B. Select Board Manual Discussion (continued from 8-31 meeting)
 - C. Select Board Policy Discussion – Boards & Commissions Appointments
 - D. Review of Draft Resource for Laws and Policies Concerning Political Signage
 - E. Discussion on Halloween 2020
- XI. Town Administrator Report
 - A. Betty Lane Final Bond Release and Deed Acceptance
 - B. Treat Farm Road Bond Release Request (1)
 - C. Update on Communications Building at Stratham Hill Park
 - D. PFAS Remedial Plan Update
 - E. Budget Process Update
 - F. Scheduling of Legislative Delegation Meeting
 - G. Memo from Police Chief regarding Body Worn Cameras
- XII. Informational Items
- XIII. Reservations, Event Requests & Permits
 - A. Raffle Permit request from Big Brothers / Big Sisters
- XIV. Review of Recent or Upcoming Board & Commissions Agendas
- XV. Boards and Commissions Nominations & Appointments
- XVI. Miscellaneous & Old Business
- XVII. Adjournment