

TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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

SELECT BOARD AGENDA SEPTEMBER 20, 2021 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 September 7, 2021
- IV. Treasurer Report (first meeting of the month)
- V. Department Reports & Presentations
 - A. Planning for Elections 2022 Town Clerk/Tax Collector Deb Bakie
 - B. Evan Driscoll Eagle Scout Project
 - C. Public Works Director Nate Mears
- VI. Correspondence

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
- IX. Discussion of Monthly Reports (second meeting of the Month)
- X. New Business and Action Items
 - A. Update on Building/Land Use Permit Software RFP
 - B. Cable Franchise Agreement Finalization
 - C. Acceptance of Donation for Soccer and Softball Programming
 - D. Planning for Health Insurance Enrollment 2022
 - E. Tax Abatement Form Signatures Soft Draw Investments 2019 and 2020.
 - F. Quarterly Check-in: 2021 Organizational Goals
 - G. Engineering Services Grant- PFAS Remediation (Assessing Long-Term Mitigation)
- XI. Town Administrator Report
- XII. Informational Items
- XIII. Reservations, Event Requests & Permits
 - A. SAU16 Cross Country Meet for October 13 (tentative date)
 - B. Raffle Permit request from Stratham Volunteer Fire Department Association
 - C. Crestview Terrace Road Closure Request
- XIV. Review of Recent or Upcoming Board & Commissions Agendas
- XV. Boards and Commissions Nominations & Appointments
- XVI. Miscellaneous & Old BusinessA. PFAS in Town CenterB. Open Items Tracking
- XVII. Adjournment