

TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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

SELECT BOARD AGENDA SEPTEMBER 6, 2022 7:00 P.M.¹

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 1, 2022
- IV. Treasurer Report (second meeting of the month)
- V. Department Reports & Presentations
 - A. Wiggin Memorial Library Interim Library Director Steven Butzel
 - B. 2022 Elections Preparations Update Town Clerk/Tax Collector Deb Bakie

¹ 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.

- VI. Correspondence
 - A. NH DOT Letter regarding Highway Block Grant Supplemental
 - B. NH DOT Letter regarding Highway Block Grant Annual
 - C. Letter from Joshua and Kimberly Cooper, 9 Orchard Hill Road
 - D. Letter of resignation from Ana Egana (Conservation Commission)
- VII. Public Comment
- VIII. Public Hearings, Ordinances and/or Resolutions
 - A. Seacoast Velo Kids Donation for Pump Track Improvements
 - B. Grant Acceptance Homeland Security and Emergency Management Active Threat Exercise
- IX. Discussion of Monthly Reports (second meeting of the Month)
- X. New Business and Action Items
 - A. PFAS Reimbursement Grant Agreement State of NH \$350,000
 - B. Trick or Treat Night Halloween Date for 2022
- XI. Town Administrator Report
- XII. Informational Items
- XIII. Reservations, Event Requests & Permits
 - A. Seacoast Mental Health requesting use of the 4-H Pavilion
- XIV. Review of Recent or Upcoming Board & Commissions Agendas
- XV. Boards and Commissions Nominations & Appointments
- XVI. Miscellaneous & Old Business
- XVII. Adjournment