

TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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

SELECT BOARD AGENDA NOVEMBER 15, 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: https://www.strathamnh.gov/select-board

- I. Call to order
- II. Roll Call
- III. Consideration of Minutes November 1, 2021
- IV. Treasurer Report (first meeting of the month)
- V. Department Reports & Presentations
 A. Parks & Recreation Seth Hickey
- VI. Correspondence
 - A. Request for Geological Research at Stratham Hill Park (Rock Samples)
- VII. Public Comment
- VIII. Public Hearings, Ordinances and/or Resolutions

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.

TT16

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- IX. Discussion of Monthly Reports (second meeting of the Month)
- X. New Business and Action Items
 - A. Polling Locations Report Back
 - B. Budget Update
 - D. Release of Bond for Taylor Court
 - E. Update on ARPA Approach to Use of Funds
 - F. Veterans Credits Applications
- XI. Town Administrator Report
- XII. Informational Items
 - A. Community Power NH Informational Presentation to Energy Commission
- XIII. Reservations, Event Requests & Permits
- XIV. Review of Recent or Upcoming Board & Commissions Agendas
- XV. Boards and Commissions Nominations & Appointments
 - A. Appointments for consideration: none for this meeting
 - B. Appointments to be voted on: Michele McCann-Conti Alternate Library Trustee
- XVI. Miscellaneous & Old Business
 - A. PFAS in Town Center
 - B. Open Items Tracking
- XVII. Adjournment

MINUTES OF THE NOVEMBER 1, 2021 SELECT BOARD MEETING

Meeting held in the Hutton Room at the Stratham Municipal Center

MEMBERS PRESENT: Board Members Chair Mike Houghton, Vice Chair Joe Lovejoy and Allison Knab.

ALSO PRESENT: Town Administrator David Moore, Town Planner Mark Connors and Finance Administrator Christiane McAllister

At 7:00 pm Mr. Houghton opened the regular meeting.

Mr. Lovejoy motioned to approve the draft minutes of October 18, 2021. Ms. Knab seconded the motion. All voted in favor.

Mr. Houghton called attention to the Treasurer's Report. Mr. Lovejoy noted that some accounts haven't been reconciled. They discussed a timeline for the resolution.

FIRE

Mr. Houghton called upon Fire Chief Matt Larrabee to present his department report. Call responses are elevated from 2019 numbers. He reported on the status of call coverage. There is 100% coverage weekdays; weeknights are at 40-50% with two EMTs on; 80% of the time there is one person on. Weekend's average one person per day but oftentimes staff will respond to calls even though they aren't doing a shift. It's working well but we still rely on mutual aid, as all towns do. We're consistent with prior years with number of incidences and number responders, with only call volume increasing.

Chief Larrabee continued his report stating that EMT recertification is coming up for most of them. A survey has been sent to residents to gain input which will determine the future of the Fair. The Fire Department Christmas party is Dec. 4th. He is requesting permission to serve alcohol at the party. Dec. 18 is the annual Lights 4 Lives fundraiser. As in the past, they would like to do a parade. Christmas tree lighting is on Dec. 5th in conjunction with Parks & Rec. Mr. Lovejoy motioned to waive the alcohol prohibition for the Fire Dept. Christmas party on Dec. 4th. Ms. Knab seconded the motion. All voted in favor. Mr. Lovejoy then motioned to authorize the Lights 4 Lives parade as outlined by Chief Larrabee and endorsed by Police Chief King. Ms. Knab seconded the motion. All voted in favor.

Lastly, Chief Larrabee reported that the first annual golf tournament was a great success. Multiple golfers and sponsors expressed interest in participating next year. The funds raised will be split between the Fire and Police departments. Because of the amount raised, a public hearing will be held to accept the donations.

Chief Larrabee will be meeting with Ms. McAllister regarding the Fire Dept. budget. They will also work on getting the department to do online timesheets. The board thanked him for his report.

POLICE

Chief King requested a non-public session to address the hiring of a part-time officer. At 7:19 pm Mr. Houghton motioned to enter into a non-public session to discuss the hiring of an employee in accordance with RSA 91-A:3 II (b) hiring of an employee. Houghton – yes; Lovejoy – yes; Knab – yes.

At 7:32 pm, the public session resumed. Mr. Lovejoy moved to seal the minutes noting that failure to do so may render a decision ineffective. Ms. Knab seconded the motion. All voted in favor. Houghton – yes; Lovejoy – yes; Knab – yes.

Chief King then referred to his memorandum regarding a request to purchase radios from capital reserve fund. The base radios in the station are at the end of their life. Mr. Lovejoy motioned to authorize the Police Dept. to purchase Motorola radios using the Radio Communications Capital Reserve Fund to replace the current radios which are at end of life. Mr. Houghton questioned why this wasn't in a CIP budget and noted that it should have been included for planning purposes. Mr. Houghton seconded the motion. All voted in favor. Chief King responded that they have been on the radar, but it was only in the last few months that they started to go down.

Chief King reported that painting work is finished on their building. They will be fitting the sally port floor with a non-slip surface and are currently waiting on another quote. The cost will come out of the operating budget.

Next Chief King reported working on two Federal grants for body worn cameras, noting that if we receive the grants, we will need to match (50%). Matching funds could come from the Police Detail Revolving Fund, or donations from the golf tournament. The legislature is contemplating creating a fund for body worn cameras, possibly by 2022-2023, but much of this legislation is uncertain at this point. The cost of the cameras is \$26,000. We have confirmed the sizing of our current servers is sufficient to store information from the cameras.

Chief King reported on several trainings in which the officers have participated. Officer Ken Gauthier has agreed to be the new peer support officer. He will undergo training and possibly be a member of the Granite State Critical Response team. A tabletop exercise using an active shooting scenario in a Town building will take place on Nov. 10. The department will receive the Police Accreditation CLEA award virtually on November 19. He and the Board agreed a public event in Stratham following the 19th would be appropriate. He then reported on several community events – a 76ers presentation, DEA take back, End 68 Hours of Hunger and Trick or Treat Night. All events were well received and successful.

Next, Chief King reported on a T-Mobile program which would enable the Department to have three mobile phone plans free of charge for 10 years after the purchase of a phone. Chief King defined the parameters for which the phone would be used as it would be treated as a piece of equipment. Until now, the officers have been using their personal cell phones, which poses challenges in managing photographic evidence and making phone calls while on duty. Mr. Houghton asked about cell phone coverage. Chief King is going to confirm coverage is adequate. Mr. Houghton stated the need for a policy governing their use. These are considered equipment, which will be left at the station when not in use.

Lastly, Chief King reported that his department's budget is mostly complete. Personnel and salaries will be a 4.5 - 4.8 percent overall increase. The reason for the increase is because last year was half salary for an officer which will be full time this year as well as step increases built in. In addition, we will be relying on part-time officers to additionally support the goal of two officers on duty per shift.

Mr. Houghton recognized State Representative Pat Abrami who came before the Board to inform them on how Rockingham County intends to use the ARPA money. A majority will be spent on a building for the Registry of Deeds, courthouse and additional buildings for the prison. Upgrades will be made to the nursing home facility. Incentives and retraining, scholarship programs, new hiring and referral incentives will be given to address the staffing shortages at the nursing home. Some money will be directed toward non-profits. Stipends will be given to some, such as direct caregivers and corrections workers. Money will be spent on infrastructure for the Registry building. The County has submitted its request to the Treasury and are awaiting a response.

Budget Goals & Guidance

Mr. Moore sought input from the Board on goals they hoped to achieve in order to guide department heads with their budgets. Future staffing and headcount is a priority. Mr. Moore predicts that an initial draft of the budget will be ready by Nov. 15. Rising fuel costs will impact the DPW and Police budgets, a full year of the new NH Retirement rates will also impact the budget, whereas last year, the rates were only in effect for six months. DPW is planning to propose adding a full-time position and eliminate a part-time position in order to help managed workload and to support succession planning. Open enrollment begins this week, Mr. Moore indicated the Town will benefit from an 8.1% decrease in health insurance premiums across all three plans and we will also learn if we see more migration to the deductible plans. discussed NH Retirement. Mr. Houghton asked about year-end expenses. Ms. McAllister said that we will incur some large expenses before year end. The county payment will be due as well as the payment to NH Retirement. The group discussed the budget in general. The conversation turned to use of the ARPA funds and their potential use, primarily for capital items. For example, using the funds for the Union Road culvert replacement project and the and repairing the Municipal Center roof will preserve funding for road reconstruction monies already raised for future projects; the same would be true of the Buildings and Grounds Maintenance Trust wherefrom the roof project funds would have otherwise been expended. He reminded the Board that it has previously discussed the use of ARPA funds for a Hazard Pay stipend for the DPW staff, who were not included in a CARES Act program. Mr. Houghton noted that although economic growth is predicted, we must consider that inflation may stall that growth. The Board agreed that some increase is necessary; it's not feasible to construct a budget less than the one we are operating on. Mr. Houghton called for a comprehensive examination of all the fund balances. Ms. McAllister supports condensing some accounts, noting there are laws governing revolving funds which dictate how they are used.

Mr. Houghton directed attention to the request for a bond release from Breslin Farm Rd. Director of Public Works Nate Mears provided a memo clarifying and endorsing release of the

Breslin Farm Rd bond. Ms. Knab motioned to release the bond in the amount of \$124,674.50 for Breslin Farm Rd. Mr. Lovejoy seconded the motion. All voted in favor.

Next Mr. Houghton called attention to the communication from a NH resident requesting Stratham become a Purple Heart Community. The board discussed the request. Consensus was to move forward with the designation of being a Purple Heart Community. Mr. Moore will take the necessary steps.

Mr. Moore presented a request from a Stratham firefighter to waive the alcohol prohibition in the Morgera Room for his wedding reception in September 2022. Ms. Knab motioned to waive the alcohol prohibition for the September 2022 wedding. Mr. Lovejoy seconded the motion. All voted in favor.

Next, Mr. Moore presented a request for a fee waiver from the Seacoast Growers to use Room A on December 13, 2021. Mr. Lovejoy motioned to waive the fee in accordance with the Town's room reservation policy. Ms. Knab seconded the motion. All voted in favor.

Mr. Houghton asked for comment regarding the Informational items. Mr. Moore said included in the packet the letter sent to NHDOT regarding the 10 year plan. Other items included the PFAS Groundwater Management Permit received in mid-October as well as correspondence from the Town to the affected property owners that transmitted Notice of Recording of the GMP filing.

Ms. Houghton called attention to the application from Michele McCann-Conti to be an alternate Library Trustee. Mr. Moore noted that this is for consideration; the next meeting will be for approval.

ADMINISTRATION

Mr. Moore heard back from Attorney Marshall regarding 353 Portsmouth Avenue, but it is still not clear on what property or potion of property is requested to be quitclaimed; he has formally sought clarification. Mr. Moore and Mr. Lovejoy will attend the November 9th Community Power discussion at the Energy Commission meeting at 6:00pm. Mr. Moore met with Town Clerk Deborah Bakie to discuss a policy for election locations and they both plan to jointly report back at the next meeting. Pamela Hollasch requested she be a Planning Board representative on the PCAC. Because the PCAC charge is due for renewal, this will be revisited at the next meeting when Mr. Hickey gives his departmental report.

Mr. Moore presented the Timber Tax Warrant for NHSPCA, 104 Portsmouth Ave., Map 13 Lot 85 for the Board's signatures.

At 9:04 pm Mr. Houghton motioned to go into a non-public session in accordance with RSA 91-A:3, II (c) to discuss items that could impact the reputation of another. Mr. Lovejoy seconded the motion. All voted in favor. Houghton – yes; Lovejoy – yes; Knab – yes.

At 10:01 pm Mr. Lovejoy moved to seal the non-public minutes. Ms. Knab seconded the motion. All voted in favor. Houghton – yes; Lovejoy – yes; Knab – yes.

At 10:01 p.m. Mr. Houghton motioned to adjourn. Mr. Lovejoy seconded the motion. All voted in favor.

Respectfully submitted,

Karen Richard Recording Secretary



Parks and Recreation Department

Monthly Dashboard Report

November 15th

General and Recreation Revolving Budgets attached

- 1. Smyk property
 - a. Update on review of regulation
 - b. Facility improvements
- 2. Youth Sports
 - a. Soccer, 250 participants
 - b. Basketball, 171 participants
- 3. Great Bay Food Truck Festival 2022
 - a. Partnership with Exeter Area Chamber of Commerce
 - b. Date Saturday May 7th
- 4. TMAC
 - a. Trail Days October 24th November 6th
 - i. Tote Road and lower section of Kitty Rock
 - b. Budget for 2022
 - i. Request to be included in the CIP
 - c. Request to install Eco Counter at trail entrance
 - i. Information included in packet
 - d. Public Forum
 - i. December 1st
- 5. Recreation Revolving Fund Transfer

Transfer for 2021, \$8,585.00

- 6. Building structure at Stevens Park
 - a. Soccer program raised over \$25,000 to construct a pavilion at Stevens Park
 - i. Need for shade and shelter at the park
 - ii. Bathroom facilities at the park
 - b. Meeting with Nate Mears, 11-1-21
 - c. Site location
 - d. Budget, CIP
 - e. Engage with landscape designer to review space within the park, existing CIP funds
- 7. Dedicated pickleball courts in Stratham
 - a. Recreation Commission discussion
 - b. Budget/location
- 8. Budget 2022

	Budget 2020	Actual 2020	Budget 2021	YTD 10/28/21 Actual 2021			
RECREATION							
100 4520 02 145 Recreation Payroll	72,827.00	72,548.99	74,284.00	61,961.91			
100 4520 02 147 Program Asst Salary	47,612.00	32,201.96	48,445.00	34,270.56			
100 4520 02 201 Office Expenses	1,200.00	355.30	1,200.00	741.37			
100 4520 02 204 Memberships	1,000.00	629.91	0.00	0.00			
100 4520 02 273 Seniors Trips	6,000.00	3,547.50	6,000.00	3,281.22			
100 4520 02 280 Summer Program	50,000.00	7,400.00	0.00	0.00			
100 4520 02 308 Staff Training/Education	500.00	199.01	0.00	0.00			
100 4520 02 314 Electricity	200.00	0.00	0.00	701.13			
100 4520 02 316 Cellphone Reimbursement	1,302.00	1,301.44	1,302.00	976.08			
100 4520 02 318 Equipment	0.00	596.83	0.00	0.00			
100 4520 02 319 Gas-Mileage	650.00	660.04	650.00	1,067.20			
100 4520 02 324 Brochures/Newsletters	1,500.00	1,279.88	1,500.00	1,068.29			
100 4520 02 328 Special Events	13,000.00	2,260.40	13,000.00	3,094.89			
TOTAL EXPENSES	195,791.00	122,981.26	146,381.00	107,162.65			

Stratham Recreation Revolving Fund As of 10/31/2021

completed by Cforest 11/9/2021

Description	Account	Beginning Overall Balances (all years)	YTD Revenues	YTD Expenses	YTD Activity	Ending Balance
Bank Service Fees	104-4155-01-197	(\$152,19)	e jule verse e	Tarting the engine	\$0.00	(\$152,19
Baseball	104-3403-17-000 104-4521-17-000	(\$12.09)	\$21,661.05	\$20,911.77	\$749.28	\$737.19
Baseball Camp	104-3402-24-000 104-4521-21-000	\$0.00			\$0.00	\$0.00
Baseball Field	104-3402-24-000 104-4521-21-000	\$0.00			\$0.00	\$0.00
Basketball	104-3403-16-000 104-4521-16-000 104-3403-56-000	\$3,591.92	\$7,221.84	\$1,851,53	\$5,370.31	\$8,962,23
Bike Rental	104-3403-36-000	(\$67.72)	\$984.99	\$518.82	\$466.17	\$398.4
Cooperstown	104-4521-06-000	\$303.50			\$0.00	\$303.5
Coyote Club	104-3403-31-000 104-4521-31-000	\$9,476.56	-1-5-00 (100-00)	\$6		\$9,476.5
Donations	104-3403-41-000 104-4521-41-000 104-3403-52-000	\$22,849.11	\$5,229.62	\$6,431.11	(\$1,201.49)	\$21,647.6
Equipment Rental	104-4521-52-000	\$0.00			\$0.00	\$0.00
Explorer Post	California de la composición della composición d	\$632,00	ar i van e en Gayani	Astronomy to	\$0.00	\$632,00
Family Fun Day	104-3403-60-000 104-4521-60-000	\$254.24			\$0,00	\$254.24
Family Trips	104-3403-14-000 104-4521-14-000 104-3403-07-000	\$508.65	\$1,153.18	\$783,00	\$370.18	\$878.83
Field Rental	104-4521-07-000	\$5,449.28	\$2,715.71		\$2,715.71	\$8,164.99
Fire Tower 5K	104-3402-11-000 104-4521-23-000	\$0.00			\$0.00	\$0.00
Grants	104-3403-42-000 104-4521-42-000	\$0.00			\$0.00	\$0.0
Interest Income	104-3403-57-000	\$5,572.04	\$109.58		\$109.58	\$5,681.63
Lacrosse	104-4521-08-000	\$0.00			\$0.00	\$0.00
Lacrosse Camp	104-4521-09-000 104-3403-50-000	(\$479.04)	1 14 LIV, 1997	- 6/20/20 10 (SAME D	\$0.00	(\$479.04
Longhorn Baseball	104-4521-50-000	(\$543.53)		nické jedně) – j	\$0.00	(\$543.53
Office Expense Park Association	104-4521-40-000	(\$25.00) \$607.33			\$0.00 \$0.00	(\$25.00 \$607.3
Programming	104-3403-22-000 104-4521-22-000	\$13,287.43	\$37,172.55	\$34,424.03	\$2,748.52	\$16,035.9
TENTE TENTE	104-3403-53-000		The state of the s			
Race Series Reserve Account	104-4521-53-000 104-3403-02-000 104-4521-02-000	\$5,493.81 (\$3,593.92)	\$13,835.00 \$822.54	\$8,613.14 \$4,437.40	\$5,221.86 (\$3,614.86)	\$10,715,6
Skate Park	104-3403-59-000 104-4521-59-000	\$11,873.65	GOZZ,O4	\$4,407.40	\$0.00	
Ski Program	104-3403-15-000 104-4521-15-000	(\$1,838,83)			\$0,00	\$11,873.69 (\$1,838.83
Soccer	104-3403-10-000 104-4521-10-000	\$4,163.37	\$16,314.13	\$12,187.75	\$4,126.38	\$8,289.7
Soccer Field	104-3402-22-000 104-4521-11-000	\$0.00			\$0.00	\$0.0
Soccer Reserves	104-3403-55-000 104-4521-55-000	\$24,596.02			\$0.00	\$24,596.0
Softball	104-3403-18-000 104-4521-18-000	\$10,131,00	\$2,871,74	\$3,767.93	(\$896.19)	\$9,234.8
Software Purchase	104-4521-01-000	(\$3,480.00)			\$0.00	(\$3,480,00
Stone Oven Catering	104-3403-58-000 104-4521-58-000	\$2,000.00			\$0.00	\$2,000.0
Summer Camp - Rev Summer Camp - Medicare Summer Camp - SS Summer Camp - Expense Summer Camp - Wages	104-3403-24-000 104-4155-01-171 104-4155-01-174 104-4521-24-000 104-4521-24-120	\$10,045.13	\$64,895.62	\$53,432.92 \$11,462.70		\$21,507.8
Tennis	104-3403-20-000 104-4521-20-000	\$6,473.54	\$1,741.85	\$2,123,49	(\$381.64)	\$6,091.9
Trait Maintenance	104-3403-62-000 104-4521-62-000	\$1,193.62	\$1,943.75	\$1,575.47	\$368,28	\$1,561.9
Wee Fit Totals:	AND REAL PROPERTY.	\$0.00 \$128,309.88	\$178,673.15	\$151,058.36	\$0.00 \$27,614.79	\$0.00 \$155,924.6

*CAF Need to slightly increase reg so it covers season expenses.

Need to add the following account to spreadsheet....

104 2025 15 000 Social Security

Medicare

104 2025 14 000

REGULATIONS GOVERNING SMYK PARK

IN THE

TOWN OF STRATHAM

CREATED:	2021 effective:	
	<u></u>	
A TURNET OF TARRET		

AUTHORITY:

Based on previous practices of the Town passing regulations related to public spaces, the Stratham Select Board has the authority to adopt these regulations and the requirements per New Hampshire State Law RSA 41:11-a.

PURPOSE:

Town of Stratham owns, maintains, and operates Smyk Park in a manner which allows for the free enjoyment of its natural beauty. The Town of Stratham has made significant improvements to the grounds and public areas of Smyk Park to enhance the enjoyment of its natural features.

The enhancements to Smyk Park represent a significant investment of financial resources by the Town of Stratham to which the Town wishes to continue to be able to maintain at the highest level of quality and safety.

Smyk Park is depicted as Map 13 Lot 090, and the adjacent Town owned land to the Park, and which are in need of regulation to ensure the continued peaceful and orderly use and enjoyment of Smyk Park.

REGULATIONS:

The use of the Park shall be limited to recreational and cultural purposes for the residents of the Town of Stratham.

Failure of any group or individual to follow and abide by the foregoing regulations may result being asked to leave the premises.

All legal requirements of personal conduct will be enforced to avoid the disturbance of the peace and enjoyment of these public facilities regardless of any permitted use.

All parking shall be restricted to designated areas. Parking is for Park uses only.

There shall be no admittance to the Park after 9:00 pm without written permission from the Stratham Select Board.

Cooking is an allowed use by way of charcoal or gas grills. Open fires are not permitted except by prior special authorization from the Select Board and by obtaining a legal burn permit from a local Fire Warden on the day of the event.

Dogs are allowed in the Park provided the provisions of the Town of Stratham Code of Ordinances Regulation of Dogs Chapters 1-14 (attached for reference)

TOWN OF STRATHAM

Incorporated 1716

10 Bunker Hill Avenue · Stratham, NH 03885

Parks and Recreation, (603) 772-4741 ext. 250

TO:

Select Board

CC:

TMAC, Conservation Commission, and Public Works

FROM:

Seth Hickey, Parks and Recreation Director

DATE:

November 15, 2021

RE:

Automated Patron Counter

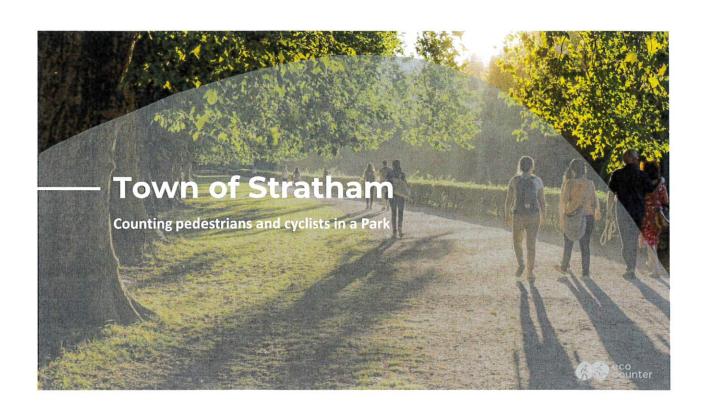
As I am sure you are well aware, Stratham Hill Park is a rare and wonderful resource. However, its trail system has recently seen a dramatic increase with park users and there currently exists no plan for its ongoing maintenance and future conservation.

The Select Board formed the Trail Management Advisory Committee (TMAC) in order to research and make recommendations in this area. The TMAC would like to move forward with a strategic plan for gather more data regarding the trail users to have a better understanding on how to support the trail network.

TMAC, under the guidance of the Parks and Recreation Department has approached both the Recreation Commission and Park Association about funding one automated counter to be installed at a trailhead at our trail network. Information regarding the recommended counter system is attached.

The Recreation Commission has committed half of the necessary funds to purchase the counter and is willing to pay the ongoing software support cost from the Recreation Revolving Fund. The Park Association will review the request at their next meeting.

At this time, the Parks and Recreation Department is requesting the permission of the Select Board to install an automated counter on Town property to count trail users. The best location of the install of the counter will be determined with assistance from the vendor selected. If the location selected is determined to be within the boundaries of the Town Forest, the Conservation Commission will be consulted.



--- Eco-Counter in North America





---- Working with you at every step of your project



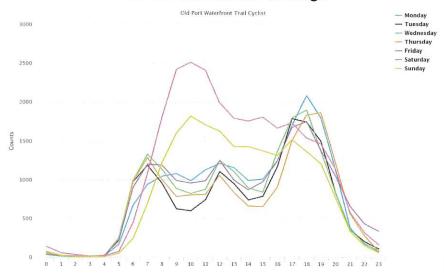
— Answering questions with data



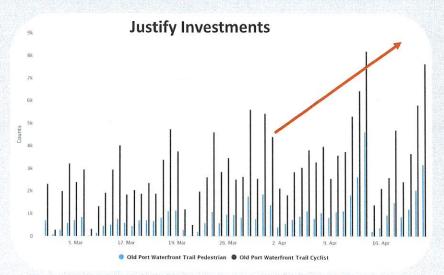


— How can data help?

Track baseline trends in usage



— How can data help?





eco counter

— How can data be communicated?

Meaningfully integrate survey data





56%

Of trail users were male



63%

Trail users 45 and older made up 63% of trail users



90%

Are white



80%

Trail users had obtained a bachelor degree or higher



50%

Modal split is about 50/50 bicyclists & pedestrians



66%

Drive to the trail



60%

Trail users use the trail mainly for health & exercise & 40% use the trail for non-recreational trips like commuting, visiting friends & running errands



60%

Use the trail with 1 or more other person



19%

Accompanied by a child



--- How Eco-Counters work



Sensor

- · Reads signal
- · Makes decision on counts



Logger

- Stores Data
- · Transmits Data
- · Provides power to sensor



Software

 View and analyze data on web-based software, Eco-Visio



---- MULTI: PYRO Sensor + ZELT Loops



- Can differentiate between cyclists and pedestrians
- Permanent installation: perfect for measuring long-term trends
- Post comes in custom color
- · Able to detect direction of travel
- Battery powered 2 years battery life
- Can be installed in any type of ground (asphalt, concrete, gravel, soil)



---- MULTI: Pedestrian + Bike Counter



- Differentiates between cyclists and pedestrians
- Infrared PYRO sensor + electromagnetic ZELT loops
- Great for long-term permanent counting sites
- · Able to tell direction of travel
- 2-year battery life



___ Mobile MULTI: Pedestrian + Bike Counter



- Differentiates between cyclists and pedestrians
- Infrared PYRO sensor + pneumatic TUBE
- Mobile counter
- · Able to tell direction of travel
- 10 year battery life



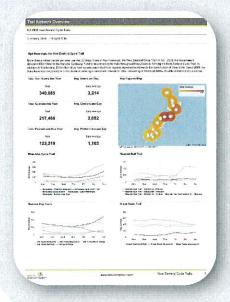
— Eco-Visio data analysis software

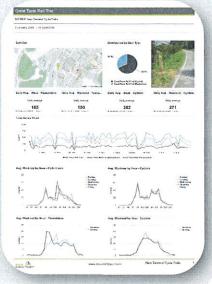


- Included with every counter
- Option for data to be automatically transmitted to the software daily
- Create graphs, charts and reports



– Eco-Visio Reports











Montreal, QC qle@eco-counter.com 1 (866) 518-4404
 From:
 David Moore

 To:
 Karen Richard

 Cc:
 Seth Hickey

Subject: Fwd: Request to collect rock samples from Stratham Hill Park

Date: Tuesday, November 9, 2021 2:57:54 PM

Karen - please add this to the agenda and packet - a correspondence item.

David Moore Town Administrator Town of Stratham, NH

Begin forwarded message:

From: Seth Hickey <SHickey@strathamnh.gov>
Date: November 9, 2021 at 2:20:30 PM EST
To: Julia Brazo <Julia.Brazo@unh.edu>

Cc: Joseph Licciardi < Joe. Licciardi @unh.edu>

Subject: Re: Request to collect rock samples from Stratham Hill Park

Julia,

I will be presenting your request to the Select Board this Monday night. I will get back to you with a response by the middle of next week.

On a side note, there are two boulders on your map that are not on Town property (41&42). I am not exactly sure what parcel they are on based on the map you have provided. From your map, the remaining boulders are within the Town Park (not the Town Forest).

Talk to you soon.

From: Julia Brazo < Julia.Brazo@unh.edu>
Sent: Tuesday, November 9, 2021 1:12 PM
To: Seth Hickey < SHickey@StrathamNH.gov>
Cc: Joseph Licciardi < Joe.Licciardi@unh.edu>

Subject: Re: Request to collect rock samples from Stratham Hill Park

Hi Seth,

No worries. Thank you for getting back to me and for helping with this request. As for timeline, I am wrapping up my sample collection throughout the seacoast region. I have already collected samples from a number of SELT properties, UNH campus properties, and town forests. Stratham Hill is one of my last field sites. My hope would be to collect these samples within the next two weeks before

thanksgiving break as daylight dwindles and the weather gets colder. I realize this might be an ambitious request as this process can sometimes take time. I appreciate your help and patience.

Best,

Julia

Get Outlook for iOS

From: Seth Hickey <SHickey@StrathamNH.gov>Sent: Tuesday, November 9, 2021 12:49:07 PM

To: Julia Brazo < Julia.Brazo@unh.edu> **Cc:** Joseph Licciardi < Joe.Licciardi@unh.edu>

Subject: Re: Request to collect rock samples from Stratham Hill Park

CAUTION: This email originated from outside of the University System. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Julia,

Thank you for your patience.

This is a unique request. I am doing my due diligence to ensure all proper permissions are in place. I will be in touch in the near future.

What is the timeline you are working on with this project?

From: Julia Brazo < Julia. Brazo@unh.edu>
Sent: Tuesday, November 9, 2021 8:46 AM
To: Seth Hickey < SHickey@StrathamNH.gov>
Cc: Joseph Licciardi < Joe. Licciardi@unh.edu>

Subject: Request to collect rock samples from Stratham Hill Park

Hello Seth,

I just wanted to follow up on my email last week about requesting to collect samples in Stratham Hill Park. I am a M.S. student at UNH and a member of Joe Licciardi's (CC'ed) research group in the Earth Sciences department. I am seeking permission to sample boulders that are found in Stratham Hill Park and along Barker Trail near Jewel Hill. I am interested in collecting rock samples for my master's thesis which seeks to understand the glacial history and local sea-level changes of the Seacoast region of NH. Rock samples collected from this location would be a key indicator for the timing of glacial retreat and marine regression associated with deglaciation in the seacoast of NH. For the rock sampling, we use

a rock hammer and chisel method to chip off some rock flakes (generally less than a couple of cm in depth). I have attached a map of the boulder locations I am considering sampling with permission. I aim to collect samples from 3-5 of these boulders identified on the property. The boulders labeled 41 and 42 are the highest priority for my project. I would be happy to provide more info via email to describe the sampling method, my project, and the small overall impact sampling would have on the area in more detail.

Thank you in advance,

Julia Brazo
University of New Hampshire
Geology M.S. Student



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TOWN OF STRATHAM

INCORPORATED 1716

10 Bunker Hill Avenue • Stratham NH 03885

Voice (603) 772-7391 • Fax (603) 775-0517

LEGAL NOTICE OF PUBLIC HEARING STRATHAM SELECT BOARD

Pursuant to NH RSA 674:40-a, notice is hereby given that the Stratham Select Board will hold a public hearing on November 15, 2021 at 7:00 p.m. at the Stratham Town Offices, 10 Bunker Hill Avenue. The public may access this meeting at the date and time above or via conference call by dialing (877) 205 7349, user code 2254. The hearing is for the purpose of accepting a dedicated street known as Taylor Court. The street known as Taylor Court is shown on the plan of land entitled, "Subdivision Plan of Property in the Name of Brock Ehlers - Tax Map 10, Lot 76-1 located at 15 Union Road and Mark D. & Nina J Merida, Tax Map 10, Lot 76-2 located at 17 Uinion Road, County of Rockingham, Stratham, NH" prepared by David W. Vincent, LLS Land Surveying Services, last revised November 4, 2019, and recorded at the Rockingham County Registry of Deeds as Plan No. D-41874 ("the Plan"). The street to be conveyed to the Town is described in full detail in the proposed deed to the Town.

Full text of the related information can be found on file with the Select Board's Office. All interested persons may appear and be heard. Persons needing special accommodations and /or those interested in viewing the application materials should contact the Stratham Select Board at (603) 772-7391.



TOWN OF STRATHAM

INCORPORATED 1716

10 Bunker Hill Avenue • Stratham NH 03885

Voice (603) 772-7391 • Fax (603) 775-0517

MEMORANDUM

TO: Michael Houghton, Select Board Chair

Joseph Lovejoy, Select Board Vice-Chair

Allison Knab, Select Board

FROM: Deb Bakie, Town Clerk – Tax Collector

David Moore, Town Administrator

DATE: November 12, 2021

RE: Report Back on Polling Locations for the Town of Stratham

Please allow this memorandum to serve as a report back to the Select Board concerning polling locations in Stratham for 2022 and beyond.

As you know, elections in Stratham are a team effort involving the hands of many staff, volunteers, and elected officials. As a result, this memorandum was developed following conversations with the Select Board and the two of us as well consultation with the local school district and regional school district administration as well as consultation with the Supervisors of the Checklist and Town Moderator and Deputy Moderator.

Prior to finalizing a recommendation, we considered and discussed the input received to date. We encourage the Select Board to access the complete feedback in this memo's attachment. Also, we recommend the Board spend time at its meeting on November 15th discussion what if any additional steps that Board would like to take prior to moving forward.

The memorandum includes the following sections:

- 1. Identification of Issues and Concerns
- 2. Summary of Feedback Received
- 3. How the SAU and Local School District View Election Location Decisions
- 4. Recommendation to Select Board
- 5. Explanation of Draft Recommendation
- 6. Recommended Next Steps for the Select Board

1. Identification of Issues and Concerns

Below are observations about the polling locations historically used in Stratham.

- 1. In general, in order to encourage participation and provide consistency, we believe it is generally preferable for the Select Board to set a consistent expectation for polling locations from year to year and election to election.
- 2. For Presidential Primary and State elections, the Municipal Center has proven to be very tight and lack parking and convenient traffic circulation to accommodate large numbers of residents participating. The pandemic added particular pressures as more space is needed to accommodate recommended distancing practices.
- 3. Given the historical turnout of Town elections, the Municipal Center location has served as an adequate location.
- 4. The Town relies on Town employees to supplement volunteers especially during larger elections. For smaller elections, Town staff can assist as needed but often also continue to work and/or provide counter service throughout the day. Elections held off site will definitely preclude offering counter service in the Town Clerk/Tax Collector's office and will similarly require some town offices to close and limit productivity.
- 5. Layout of elections are established in law and regulations from the Secretary of State; in the past we have been able to meet accessibility and other layout requirements in the Municipal Center but not easily; this task gets harder with large turnout and pandemic related precautions.
- 6. In November of 2020, the General Election was held at the Stratham Memorial School. There was no school on that day and the election was widely viewed as a success in terms of access, comfort, accessibility.
- 7. The safety and security of the municipal parking lot during elections requires significant staff effort and concern. Additional lighting, traffic management by police and DPW details, and signage are required. To a certain degree, these are needed for any election location in Town, however the space for parking and circulation at the MC is particularly limited and challenging to manage during election with large turnout. Weather conditions can exacerbate these issues.
- 8. Holding elections in buildings other than the Town Office pose logistical challenges, in particular for the Town Clerk/Tax Collector and the Supervisors of the Checklist. Office equipment, voting equipment need to be moved, set-up and eventually broken down.
- 9. The Town of Stratham relies on several tens of volunteers for each election. Ensuring volunteer comfort and safety needs to be considered in any siting location.
- 10. Many Towns in our SAU hold elections in schools (see below). As a result, school calendars reflect schools day closures on elections. SAU 16 prepares the next schools year's calendar beginning in January of each year.
- 11. Integrity of voting materials, processes, and equipment is a major consideration. While moving elections off site pose additional steps to ensuring election integrity, we have seen that this is possible (in November 2020) and certainly, Stratham would not be

alone in the movement of materials from their storage site to an off-site polling location.

2. How the SAU and Local School District View Election Location Decisions

In preparation for advising the Select Board, we conferred with both the Stratham Memorial School principal Kate Lucas and Associate Superintendent of the SAU, Esther Asbell.

The following basic information will provide context for election impacts on our schools:

- A. The SAU joint board adopts a school calendar for the entire district; local school districts tailor their school calendar with professional development days, etc. A district-wide professional development day (no school for students) is held on the second Tuesday of March.
- B. The SAU joint board adopts a calendar for the next school year in February. Esther Asbell, recommends that the local school district board receive scheduled requests (for elections, etc.) in December.
- C. The decision by the SAU/local school district to hold school or not during an election day is not hard and fast according to Esther. For larger elections, they tend to not hold school. For all other elections, the decision to hold school/professional development during an election scheduled at a school is dependent on the ability to manage safety and security of the students/staff through separation. She notes that SMS lends itself to separation. Based on discussions with Kate Lucas and Esther Asbell both feel confident in the minimal disruption and ability to provide adequate separation on voting days for "smaller" elections.
- D. We were encouraged that if the Select Board asked to hold elections at the SMS it would be supported by the administration.

3. Recommendation for Select Board

In consideration of the foregoing issues and concerns, we make the following recommendation to the Select Board: Beginning in 2022, the Select Board should establish polling locations for the following elections:

- Town Meeting Elections Municipal Center 10 Bunker Hill Avenue
 - Second Tuesday in March of each year.
- State Election (Primary) Stratham Memorial School 39 Gifford Farm Road
 - Second Tuesday in September of every other year
- State Election (General) Stratham Memorial School 39 Gifford Farm Road
 - Second Tuesday in November of every other year
- Presidential Primary Elections Stratham Memorial School 39 Gifford Farm Road

This election is scheduled by the Secretary of State and is done from year to year (not on a consistent schedule like our other elections). This fact may pose challenges for scheduling a school location and we advise that flexibility may be required. However, as a default, we believe this election should also be held at SMS.

Here is a schedule of elections held each year and their locations for a quadrennium in accordance with this recommendation.

		Location	2022	2023	2024	2025
Town	2nd Tuesday in March each	MC	1	1	1	1
Election	year					
State	2nd Tuesday in September	SMS	1	0	1	0
Primary	every other year					
General	2nd Tuesday in November	SMS	1	0	1	0
Election	every other year					
State	TBD each quadrennium	SMS	0	0	1	0
Primary						
		Total	3	1	4	1
		MC	1	1	1	1
		SMS	2	0	3	0
		Total	3	1	4	1

4. Explanation of Draft Recommendations

- Town Meeting Elections Municipal Center 10 Bunker Hill Avenue
 - o Second Tuesday in March of each year.

The Municipal Center has been able to accommodate these elections in the past and we anticipate in the future as well. Holding this election at the MC, minimizes the disruption of relocating election materials and equipment to SMS. We feel the potential issue of confusion over locations is mitigated by residents connecting the Town election to the Municipal Center, the seat of the local government. In addition, this location for this election better allows staff in other departments to work during the times they are not assisting with the election. The Town Clerk/Tax Collector office can also remain open on this day providing service to residents.

- State Election (Primary) Stratham Memorial School 39 Gifford Farm Road
 - Second Tuesday in September of every other year

While State Primary elections can sometimes see lower turnout, there is potential for high profile races to drive turnout and energy around this election. In addition, holding this election at SMS (along with the general election), allows one simple "rule" for residents to use in navigating polling locations "State Elections are held at SMS" (we are recommending the Presidential Primary election - also a State election - be held at SMS).

- State Election (General) Stratham Memorial School 39 Gifford Farm Road
 - Second Tuesday in November of every other year

We believe the turnout and energy around general elections (in Presidential years or not) warrant the larger and more easily navigable SMS location.

- Presidential Primary Elections Stratham Memorial School 39 Gifford Farm Road
 - This election is scheduled by the Secretary of State

We believe this election, is likely also appropriate to hold at the SMS location for the same reasons provided for the State elections above (subject to availability as discussed in section 3).

5. Recommended Next Steps for the Select Board

We have identified the next potential steps for the Select Board:

- 1. Review and discuss this memorandum at your meeting on November 15th.
- 2. Consider inviting further comment and revisit discussion at December 5th or December 19th meetings.
- 3. Consider submitting a request to hold elections for 2022 to the Stratham Local School District

cc: Town Moderator Dave Emanuel
Deputy Town Moderator Beth Dupell
Supervisor of the Checklist, Mel McGrail
Supervisor of the Checklist, Connie Aubin Adams
Supervisor of the Checklist, Cathy Warner

Attachment

Comments from Elected Election Officials Consulted for this Memorandum

From: <u>beth@ecm-design.com</u>

To: <u>David Moore</u>

Subject: Re: Polling Locations: Select Board Deliberations **Date:** Wednesday, November 10, 2021 7:42:57 AM

David,

All looks good to me.

Beth

On 2021-11-09 15:16, David Moore wrote:

Dear Dave, Beth, Mel, Connie and Cathy,

I am sending this e-mail out to you on behalf of Deb Bakie and I jointly. As you can see, we have been working on behalf of the Board to help organize an prepare an upcoming discussion of the Board on polling locations. We are preparing to make recommendations, but are seeking your input on our initial thoughts and draft recommendations.

Can you please take a look and get back with your thoughts or any concerns you may have? All input we receive by Friday morning we will be able to incorporate on our report back memo to the Select Board.

We look forward to hearing from you and thank you.

David M.

David Moore

Town Administrator

Are you signed-up for our Select Board Newsletter?

Please visit https://www.strathamnh.gov/subscribe or simply reply to this e-mail asking to be added to our list!

Town of Stratham, NH 10 Bunker Hill Avenue Stratham, NH 03885

(603) 772-7391 ext. 181

www.StrathamNH.gov

From: <u>David Emanuel</u>

To: David Moore; conniea@me.com; carwarner@gmail.com; beth@ecm-design.com; mel mcgrail

Cc: <u>Deborah Bakie</u>

Subject: RE: Polling Locations: Select Board Deliberations - Emanuel Feedback

Date: Friday, November 12, 2021 11:09:04 AM

Attachments: <u>image001.png</u>

Memo to Supervisors and Moderators on Polling Locations 11-9-2021.pdf

David.

The communication and intent of solidifying venues for polling locations per type of election makes sense to me.

I support the concept and proposal outlined in the memo dated November 9, 2021 and do not have any further comments at this time.

I have a Town Council meeting in Durham on Monday November 15, 2021 and can not attend the BOS meeting for the discussion.

Please contact me with any questions or further questions.

DE

Dave Emanuel, MPA, EFO, CFO Fire Chief - Durham Fire Department 51 College Road, Durham, NH 03824 david.emanuel@unh.edu

(603) 862-1426 (Office) - (603) 397-7447 (Mobile)

"Our Family Protecting Your Family"



Please note the email address change as the Durham Fire Department migrated from the Town of Durham to University of New Hampshire IT platform on May 27, 2020. The best email address for Dave Emanuel from this point forward is david.emanuel@unh.edu. Please update your address book.

From: David Moore <dmoore@StrathamNH.gov> Sent: Wednesday, November 10, 2021 10:03 AM

To: David Emanuel <David.Emanuel@unh.edu>; conniea@me.com; carwarner@gmail.com;

beth@ecm-design.com; mel mcgrail < mkmcgrail@comcast.net >

Cc: Deborah Bakie < DBakie@StrathamNH.gov>

Subject: FW: Polling Locations: Select Board Deliberations

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Dear Folks,

Yesterday, in my haste to get this is out at the end of the day, I neglected to copy Deb (co-author of

the memo) and I also did not complete the "to" section of the memo with your names. I apologize for the oversight. No other content in the memo has changed.

Deb and I look forward to hearing from you.

David M.

From: David Moore

Sent: Tuesday, November 09, 2021 3:17 PM

To: David Emanuel < <u>David.Emanuel@unh.edu</u>>; Beth Dupell < <u>beth@ecm-design.com</u>>;

mkmcgrail@comcast.net; conniea@me.com; carwarner@gmail.com

Subject: Polling Locations: Select Board Deliberations

Dear Dave, Beth, Mel, Connie and Cathy,

I am sending this e-mail out to you on behalf of Deb Bakie and I jointly. As you can see, we have been working on behalf of the Board to help organize an prepare an upcoming discussion of the Board on polling locations. We are preparing to make recommendations, but are seeking your input on our initial thoughts and draft recommendations.

Can you please take a look and get back with your thoughts or any concerns you may have? All input we receive by Friday morning we will be able to incorporate on our report back memo to the Select Board.

We look forward to hearing from you and thank you.

David M.

David Moore Town Administrator

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Town of Stratham, NH 10 Bunker Hill Avenue Stratham, NH 03885

(603) 772-7391 ext. 181

www.StrathamNH.gov

From: <u>Cathy Warner</u>

To: <u>Deborah Bakie; David Moore</u>
Cc: <u>mel mcgrail; C Aubin-Adams</u>

Subject: Fwd: Polling

Date: Thursday, November 11, 2021 1:38:23 PM

Sent from my iPhone

Begin forwarded message:

From: Cathy Warner <carwarner@gmail.com>
Date: November 11, 2021 at 1:30:51 PM EST

To: carwarner@gmail.com Subject: Polling Locations

Date: November 11, 2021

Re: Select Board Designated Polling Locations for the Future

Deb and David,

Although we feel that the decision to hold elections off site (from the Town of Stratham Municipal Center) is what may be recommend to the Select Board, we do appreciate the opportunity to have our thoughts and concerns heard and shared to them before a final decision is made.

That said, the Supervisors of the Checklist are unanimously opposed to holding the elections off site.Below are some of our thoughts and reasons for not moving the elections. We tried to address all your points and observations.

Background Observation Points

#1 Agree, no matter where elections are held, keep it consistent.

#2 Rather than moving the polling place, if at all possible work on the traffic flow, circulation and parking at the MC.

#3 Agree, historically the MC has been an adequate space and since the Verification of the Checklist has been completed, we now have a more accurate voter list reflecting our numbers.

#4 Agree, the Town shouldn't need to close or limit the MC hours to set up for elections.

#5 Layouts...if we are within the law for the space, but tight, then perhaps we can rethink layouts and patterns before deciding on a move.

#6 We disagree with SMS being more comfortable. At peak times voters were parking on Gifford Farm Road. Voters were still in long lines outside in the cold. The hallway between the gymnasium and cafeteria became very congested at peak times. The outside door in the cafeteria was open to allow people in to register and it was drafty and noisy. People were coming in and out through both that door and the hallway door throughout the day. At the end of the night, Supervisor materials must be returned and locked in our cabinets at the MC. It is important that the Supervisors are safe when doing so.

#7 There is always significant effort by police, staff, volunteers and DPW for any election. This is the case no matter where the elections are held. Kudos to all for their work ethic...it truly is a team effort. No matter where the elections are held, the safety of the voters and election officials is paramount. Perhaps a larger study of traffic flow, use of roads for parking, and parking lot options at the MC and Cushing property could be helpful. Can the Smyk property be used as well?

#8 Of major concern to the Supervisors, if the elections are moved off site, is not the amount of work, but the integrity of the voting materials. This includes the Ballot Machine, Absentee Ballots, Ballot Drop Box, as well as the election forms, files and records the Supervisors need to access throughout the day. Elections will be closely monitored in today's political climate. Can we adequately keep the integrity of all these materials when they are transported and offsite?

#9 Agree for any location...volunteers are critical to our success and their safety is important.

#10 This is true...but we need to do what is best for the Town of Stratham.

SAU and Local School District View

#4 There was some confusion among us as to the statement, "The Town's desire to hold elections at the school." Were the Town's voters surveyed?

Draft Recommendation

To us it doesn't make sense to have one election at the MC and all the rest at the school. Again, we are opposed to moving any of the elections from the MC, but if they are moved, for continuity, we think all of them should be off site.

Explanation of Draft Recommendation Details

The statement made regarding keeping the Town Election at the MC holds true for all elections.

Recommended Next Steps for the Select Board

It is our hope that the Select Board hears and considers all input regarding where Stratham's voters will go to cast their ballots and votes. We do want it known to the board that the Supervisors are opposed to a move at this time.

Thank you,

Supervisors of the Checklist: Melanie McGrail Connie Aubin-Adams Cathy Warner

Sent from my iPad



Incorporated 1716

10 Bunker Hill Avenue · Stratham, NH 03885

Town Clerk/Tax Collector 603-772-4741

Select Board/Administration/Assessing 603-772-7391 Code Enforcement/Building Inspections/Planning 603-772-7391 Fax (All Offices) 603-775-0517

TO: Select Board Members

FROM: Mark Connors, Town Planner

DATE: November 8, 2021

RE: Acceptance of Taylor Court and Release of Performance Bond

Taylor Court is a three lot subdivision located off of Union Road that was approved by the Planning Board in July 2018 and serves three duplexes. The Town is holding a performance guarantee in the amount of \$264,000 in the form of a bond.

The development has been completed and the applicant has submitted As Built Plans certifying the work to the Town. The Public Works Director has inspected the road and confirmed it was built according to plan (see attached memo from Nate Mears). The Public Works Director is recommending the full release of the Performance Guarantee because the applicant's contractor agreed to install the binder course to a full freeze and thaw cycle.

The Planning Department supports the Select Board voting to accept Taylor Court as a public roadway and the release of the bond in the amount of \$264,000 currently held by the Town.



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Select Board's Office/Administration/Assessing 603-772-7391 Code Enforcement/Building Inspections/Planning 603-772-7391 Fax (All Offices) 603-775-0517

TO: Mark Connors, Town Planner

FROM: Nate Mears, Director of Public Works Department

MEMO: Taylor Court – Completion of Roadway Paving

DATE: October 14, 2021

Dear Mr. Connors,

All State Paving applied a 1.5" wearing course of asphalt on June 24, 2021. Following the paving J. Caley & Associates completed the installation of compacted shoulders. Upon inspection of the completed site work I conclude that Taylor Court roadway is installed as proposed.

J. Caley & Associates agreed to allow the 2.5" asphalt binder course to transition through a full freeze and thaw prior to applying the 1.5" asphalt wearing course. This phase confirms that the base materials and binder course are properly constructed and integral to the life of the roadway.

DPW acknowledges receipt of as-built drawings and is recommending that the full bond be reduced to zero dollars.

	Total Surety Bond	\$ 34,879.29
	Outstanding Construction Costs	\$ 9,679.29
-	10% Contingency for the Total Project Cost	\$ 25,200.00
	Full Bond Reduction	\$ 00,000.00

For reference an itemized surety worksheet is attached.

Vot to Am

Respectfully,

Nate Mears

Director of Public Works Department



Incorporated 1716
10 Bunker Hill Avenue: Stratham, NH 03885
Town Clerk/Tax Collector 603-772-4741
Selectmen's Office/Administration/Assessing 603-772-7391
Code Enforcement/Building Inspections/Planning 603-772-7391
Fax (All Offices) 603-775-0517

Planning Board NOTICE OF DECISION

Petition of:

Brock Ehlers and Mark & Nina Merida, 15-17 Union Road, Stratham, NH 03885

Project Name:

Taylor Court a.k.a 15-17 Union Subdivision and Conditional Use Permit, 15-

17 Union Road, Stratham, NH 03885, Tax Map 76 Lots 1&2

Premises Affected: 15-17 Union Road, Stratham, NH 03885, Tax Map 76 Lots 1&2

Referring to the above application for a Subdivision under the requirements of the Stratham Zoning Ordinance and Subdivision Regulations.

So as to allow: 3-Lot Subdivision Application and Conditional Use Permit to create 2 new duplex building lots for condominium development, and one lot to maintain the condominium duplex and associated wetland impacts at 15-17 Union Road, Stratham, NH 03885, Map 10 Lot 76-1&2 submitted by Brock Ehlers, 163 Deer Street, Portsmouth, NH 03801 and Nina & Mark J Merida, 17 Union Road, Stratham, NH 03885.

The Board based its decision on plans, supporting oral and written information, and record provided by the Applicant, professional staff, consultants for both the Applicant and the Board, and abutters, as reflected in the minutes on file at the Stratham Town Hall. This information shall be incorporated into the decision by reference.

As a result of such consideration, at its meeting of June 20, 2018 and after a public hearing, the Planning Board completed its consideration of the proposal and found that the application was in Substantial **Compliance** with the Stratham Zoning Ordinance and Subdivision Regulations. The Planning Board voted unanimously in favor to **APPROVE** the proposed 3-Lot subdivision and Conditional Use Permit application to create two (2) new condominium duplex lots and legalize the existing condominium duplex (15-17 Union) and associated wetland impacts based on the information and stated conditions attached and incorporated hereto.

On June 20, 2018, Mr. Paine made a motion to **APPROVE** the Conditional Use Permit as submitted this evening, subject to the conditions of the wetland's permit. Mr. Roseen seconded the motion. Motion carried unanimously. Mr. Roseen made a motion to **CONDITIONALLY APPROVE** with the Conditions, Precedent & Subsequent, as identified on the Staff Review dated June 6, 2018 and as discussed and modified. Mr. Canada seconded the motion. Motion carried unanimously.

During the review process, the Applicant and its professional consultants submitted various revisions to the plans along with various supplemental memoranda and correspondence in response to requests by the Planning Board and the Planning Department that reviewed the project. All of these plans, reports and correspondence, and meeting minutes are contained in the Planning Department's files and are hereby incorporated by reference into the public record for this public hearing.

Waiver(s):

The following waivers were granted for this application:

1. Section Addendum A, Table 1, Road Width 22'

(Approved 06/20/2018)

Conditions Precedent:

- 1) The applicant to provide the correct Map, Lot, and Addresses prior to Mylar recordation.
- 2) The plans amended to reflect the revisions based on the two (2) waivers DENIED with respect to the right of way and side slopes.
- 3) The applicant to revise the wetland flagging locations and placards as discussed with the Conservation Commission.
- 4) The applicant to submit a draft of the Performance Agreement and Surety documentation prior to Mylar recordation for review and approval by staff.
- 5) The applicant to submit Condominium Association documents regarding adjacent well easement and the storm water retention pond, prior to Mylar recordation for review and approval by town counsel.

Conditions Subsequent:

1) General compliance with the Subdivision Regulations.

This Subdivision approval is based upon the following information which is incorporated into this decision by reference:

- Plan entitled, "Proposed Subdivision, 15 Union Road, Stratham, NH 03885", created by Beals Associates, PLLC, originally dated May 2018, As revised for June 6, 2018—Action taken on June 6, 2018 plans as conditioned;
- Application for Subdivision and Conditional Use Permit; April 2018 and May 2018, respectively;
- Waiver Request(s)(x3); May 2018;
- Stormwater Calculations, April 2018;
- Pre- and Post- Development Drainage details, April, 2018; and as modified for June 20, 2018.

Robert Baskerville

Planning Board Chairman

7/18/2018

Legend:

OHU Overhead Utilites

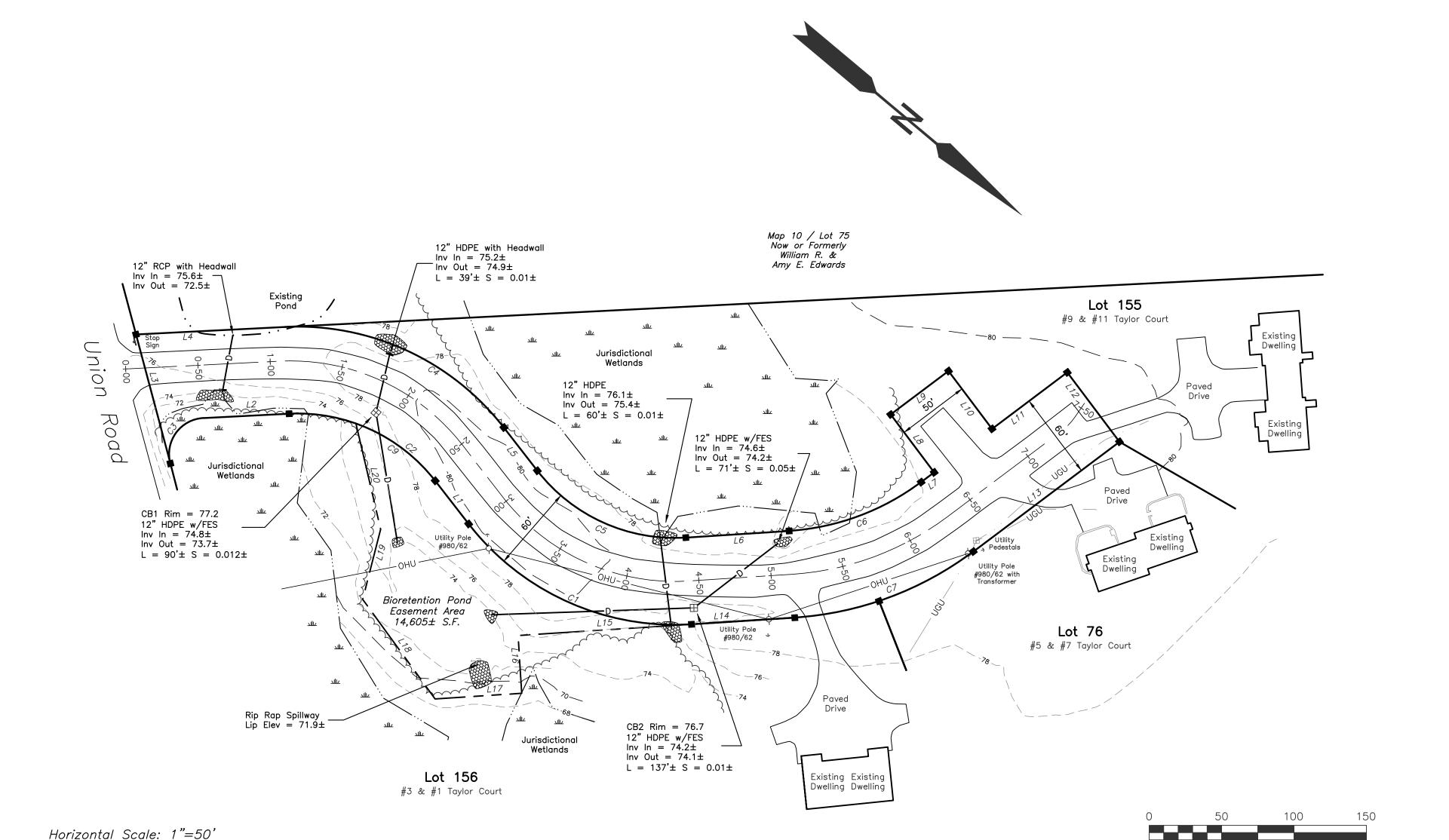
UGU Approx. Underground Utilities

Ø Utility Pole

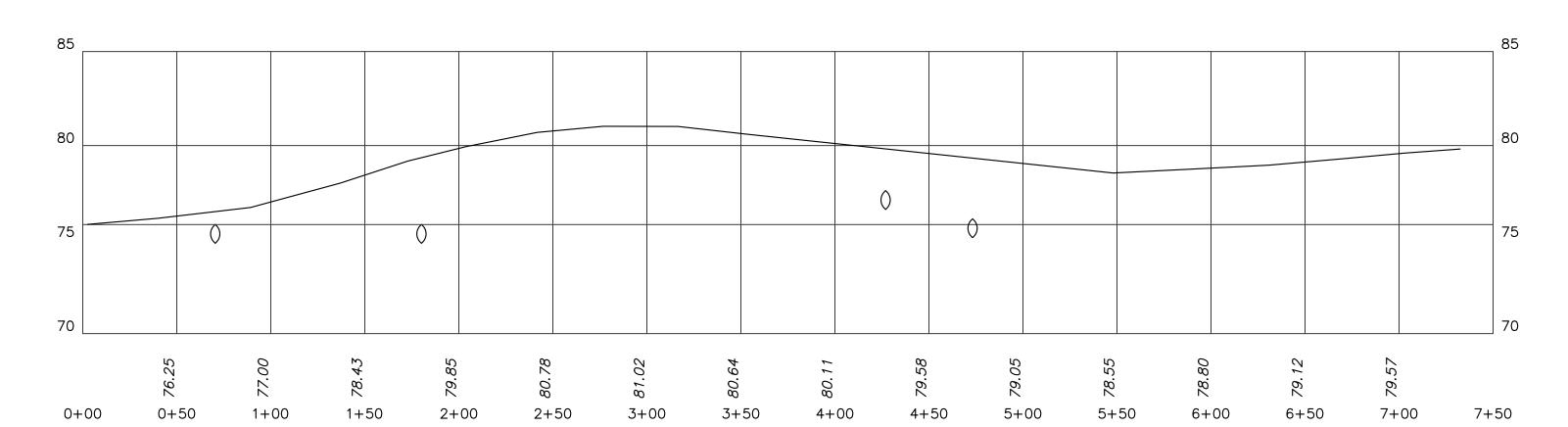
■ Granite Bound

— -- Drainage Easement

Rip Rap



Vertical Scale: 1"=5"



Notes:

- The purpose of this plan is to depict the existing improvements of the roadway known as Taylor Court utilizing boundary information as depicted on the plan entitled 'Subdivision Plan Prepared for Brock Ehlers and Nina D. & Mark J. Merida, Stratham, NH," dated March 27, 2018, rev. 11/4/2019, prepared by prepared by this office.
- 2.) Field Procedure: Topcon (GM—105) Electronic Total Station Instrument & Carlson Plus Data Collector, Performed November 2020.
- 3.) Roadway is shown on the Town of Stratham Assessor's Map 10.
- 4.) The subject parcel is not located in a Flood Hazard Zone as shown on FIRM 33015C0245E. Effective date May 17, 2005.
- 5.) Owner of Record: Taylor Court Development LLC 10 Essex Drive Bow, NH 03304 RCRD Bk 6071, Pg 34 RCRD Bk 6071, Pg 36
 - a.) Parcel is subject to a utility easement to Unitil Energy Systems, Inc. as described in RCRD Bk 6087, Pg 176 and benefit in common with others a Well Easement as described in RCRD Bk 3079, Pg 1409 and subject to a Protective Well Easement to benefit Lot 155.
- 6.) This plan does not show any unrecorded or unwritten easements which may exist. A reasonable and diligent attempt has been made to observe any apparent, visible uses of the land; however this does not constitute that no such easements exist.
- 7.) The location of all underground utilities shown are approximate as per the plan references and observed above ground utility structures. David W. Vincent, LLS does not warranty nor guarantee the location of all utilities depicted or not depicted. Prior to any construction or excavation the owner shall verify the location of all utilities and contact DIGSAFE at 1-888-344-7233 or dial 811.
- 8.) Horizontal Datum is based upon NAD83—86 New Hampshire State Plane Coordinates and Vertical Datum is based upon NAVD88.

Curve Table:

CURVE	ARC LENGTH	RADIUS	DELTA ANGLE	CHORD BEARING	<i>CHORD LENGTH</i>
C1	175.67'	180.00'	55 * 54 ' 59"	N15°44'16"W	168.78'
C2	115.41'	120.00'		S15*19'55"E	111.01'
C3	44.52'	25.00'		N86°05'59"E	<i>38.87</i> '
C4	173.12°	180.00'		N15*19'55"W	166.52'
C5	117.11'	120.00'	<i>55*54'59"</i>	N15°44'16"W	112.52'
C6	98.56'	170.00'	<i>33</i> °13'04"	N60°18′18″W	97.18'
<i>C7</i>	133.35'	230.00'	<i>33</i> °13′04″	S60°18'18"E	131.49'
C8	152.03'	180.00'	48*23'29"	S19°30'01"E	147.55'
C9	68.46'	120.00'	<i>32</i> °41′10″	NO4°07'21"W	67.53'

Length Table:

BEARING	DISTANCE
S12°13'14"W	37.68'
S42°53'05"E	59.16'
S35°05'02"W	92.24'
N42°53'05"W	102.84
N12°13'14"E	37.68'
N43°41'45"W	71.45'
N76°54'50"W	11.23'
S13°05'10"W	50.00'
N76°54'50"W	50.00'
N13°05'10"E	50.00'
	65.00'
N13°05'10"E	60.00'
S76°54'50"E	126.23'
S43°41'45"E	71.45'
S43°41'45"E	120.00'
N46°18'15"E	40.00'
S43°41'45"E	60.00'
S13°59'01"W	85.00'
S64°20'24"W	50.00'
S36*52'28"W	75.00'
	\$12'13'14"W \$42'53'05"E \$35'05'02"W \$N42'53'05"W \$N12'13'14"E \$N43'41'45"W \$N76'54'50"W \$13'05'10"W \$N76'54'50"W \$N13'05'10"E \$N76'54'50"W \$N13'05'10"E \$N76'54'50"E \$43'41'45"E \$43'41'45"E \$43'41'45"E \$43'41'45"E \$13'59'01"W \$64'20'24"W

Area Table:

	Sq. Feet	Acres
Roadway	47,021	1.08
Easement	14,605	0.34

PROGRESS PRINT CHANGE SUBJECT TO CHANGE

4			
3			
2			
1			
NO	DATE	DESCRIPTION	RY

AS-BUILT PLAN

Tax Map 10

TAYLOR COURT

STRATHAM, NH

David W. Vincent

Land Surveying Services
PO Box 1622
Dover, NH 03821-1622
Ph: 603-664-5786
www.landsurveyingservices.net

Horiz: 1"=50' Date: 08/01/21 Vert: 1"=5' Dwg:037asblt Checked: dwv Job:17_037



PERFORMANCE AND ESCROW AGREEMENT

THIS AGREEMENT entered into by and between
of 10 Essex Drive, Bow, NH hereinafter referred to as the "Contractor" and the
(place of business) Town of Stratham in the County of Rockingham and the State of New Hampshire, hereinafter
referred to as the "Town."
WHEREAS, the Contractor is obligated to complete various infrastructure improvements
and perform other work to be done and performed in accordance with the subdivision/site plans,
road profile plans, and specifications related to a certain final approved subdivision/site plan entitled
Subdivision plan of the property in the name of Brock Ehlers and Nina D. & Mark J. Merida shown as Tax Map 10 / lot 76
(description of approved plan)
all improvements related to the aforementioned plan as approved by the Planning Board and as detailed on the attached construction summary and described in the attached Notice of Decision
as approved by the Planning Board of the Town of Stratham on July 18, 2018
(date of approval) and on file with the Town, and/or recorded at the Rockingham County Registry of Deeds as Plan
Number D-41874 , and; (Registry Recording Number)
WHEREAS, the Contractor desires to provide the Town security in the form of an Escrow
Account to ensure the completion of any and all infrastructure improvements in connection with
those improvements including and assiciated with Plan D-41874 as outlined in
(description of improvements being bonded)
the PB record for project approval (Minutes, NOD, etc).
that remain undone, incomplete, unfinished, or in need of restoration, all pursuant to the previously
cited Planning Board approval and in accordance with the Subdivision and/or Site Plan Review
Regulations of the Town of Stratham presently in effect, as those plans and specifications may be
adjusted or amended by the reasonable judgment or decision of the Town's construction inspector,
all hereafter referred to as "Improvements", and;
WHEREAS, the Contractor agrees, inter alia, to perform the obligations and conditions as set forth herein on or before July 1, 2020 , and
(date of completion)
further agrees to indemnity, save, and hold harmless the Town against any damages and equitable
claims caused by the Contractor's failure to perform under this Agreement, and;

WHEREAS, the Town and the Contractor have agreed to an Escrow Account for the sole benefit of the Town in the event the Contractor, for any reason, fails to fully perform its commitments and obligations as set forth herein with the Town, and;

WHEREAS, the Contractor has deposited simultaneously with the execution of this Performance and Escrow Agreement in an Escrow Account with and for the benefit of the Town the sum of Two Hundred Sixty-Four Thousand Dollars (\$\frac{264,000}{\text{(total bond amount)}}\$). The Escrow Account shall stand in the name of the Town as security for the Contractor's performance of the work and of this Agreement.

NOW, THEREFORE, in consideration of the mutual promises, undertakings, and other lawful consideration hereinafter set forth, the parties agree as follows:

- 1. That the Town will hold said Escrow Account for the sole benefit of the Town and shall use such funds for the purposes and upon the conditions hereinafter set forth.
- 2. In the event that the Contractor shall default or fail to complete the Improvements or meet and perform its commitments or obligations set forth herein on or before the date cited above and should the Town desire to use said Escrow Account or other security funds to repair and/or correct deficiencies in said Improvements, the Town will file with the Contractor a written statement stating that the Contractor is in default of its performance obligations hereunder and said funds will be used to correct the stated deficiencies caused by the Contractor.
- 3. The Town agrees that any payments received by it from such funds shall be expended solely for the purpose of curing any default or defaults of the Contractor of its obligations and commitments as set forth in the this Agreement. Such expenditures, as the Town may deem necessary to incur, shall include, but not necessarily be limited to, the reasonable costs of hiring any engineers, contractors, or other consultants, administrative costs of the Town, and/or any legal fees related to this Agreement.

- 4. The Town agrees to inspect the construction and/or infrastructure Improvements installed by the Contractor, from time to time, upon completion thereof and within a reasonable time after receipt of written request to do so from the Contractor and to advise the Contractor of any deficiencies in the said work. The Town reserves the right and ability to hire any engineers, or other consultants as the Town deems necessary to inspect the work, and the Contractor agrees to pay all reasonable cost thereof. The Contractor agrees to cure any such cited deficiencies. In the event the Contractor fails to cure any deficiencies cited within thirty (30) days of citation, the Town shall have the right, but not the obligation, to draw against the Escrow Account for the purpose of curing the said deficiency.
- In the event the Town, in its judgment, finds a deficiency which constitutes an emergency due to the immediate hazard it presents to public health, safety, and/or welfare, the Town may take prompt action as the Town shall deem necessary to cure said deficiency, but shall not have the obligation to do so. The Town shall have the right to draw against the Escrow Account for any and all costs and/or expenses incurred in correcting said deficiency caused by the Contractor.
- 6. The Contractor shall be entitled to examine all documents, which the Town may have in its possession, relating to the Agreement during regular office hours, and the Town will, at the Contractor's request and expense, furnish copies of any said documents that the Contractor may request.
- 7. Amounts placed in said Escrow Account shall not be released to the Contractor until the Town's construction inspector certifies to the Board of Selectmen that all commitments and obligations of this agreement have been met by the Contractor pursuant to the provisions of the Town's Subdivision and/or Site Plan Review Regulations or terms of the stated Planning Board approval.

- 8. If the Contractor shall complete the Improvements and meet its obligations herein prior to the date cited above in a manner satisfactory to the Town or its agents, the amount of Two Hundred Four Thousand Five Hundred Dollars (\$204,500) or portions thereof shall be released to the Contractor. The remaining minimum amount of Sixty Thousand Five Hundred Dollars (\$60,500) shall remain in the Escrow Account for a period of one (1) year from the date of completion of the work as a maintenance bond. At the end of the one (1) year period, the Town shall notify the Contractor in writing as to any work required to be performed to correct or fix any deficiencies or undue wear on the Improvements. The Contractor shall have thirty (30) days from that notice in which to correct or fix such deficiencies and upon completion thereof, the maintenance bond shall be released to the Contractor.
- 9. It is expressly understood by the parties hereto that this Agreement is <u>not</u> intended for the benefit of any third party, including but not limited to contractors, subcontractors, or materialmen of the Contractor, and is designed solely to protect the Town from any legal or equitable claim and all costs and expenses, to include but not limited to legal fees and/or experts and consultants, arising from the failure of the Contractor to perform its commitments and obligations hereunder. This Agreement shall not be assignable by the Contractor to any third party or successor without the written consent of the Selectmen.
- 10. In the event of the death or incapacity of the Contractor and the failure of the Contractor's successor or legal representative to act in compliance with the Contractor's commitments and obligations hereunder, the Town shall have the right, but not the obligation, to draw against such funds for the purpose of performing the Contractor's commitments and obligations as set forth herein.
- 11. At such time as the Town by its Selectmen shall deem appropriate, the Selectmen may consider acceptance of the Improvements as a public road, if previously dedicated for that purpose. Upon an affirmative vote of the Selectmen, the Contractor shall render a deed in a form acceptable to the Selectmen conveying the roadway to the Town. Upon recording of the deed at the

Rockingham County Registry of Deeds, this Agreement shall terminate and any funds left in the Escrow Account shall be returned to the Contractor.

- It is expressly understood by the parties hereto that a waiver by the Town of any breach or 12. default by the Contractor of the obligations, terms, and/or conditions of this Agreement shall not be deemed a waiver of any other or future breaches and/or defaults thereof.
- If any clause of this Agreement be declared invalid or unconstitutional in whole or in part 13. and is for any reason rendered null and void, the remaining clauses shall remain in full force and effect.

December Dated this

CONTRACTOR:

By:

(Duly Authorized)

TOWN OF STRATHAM

By Its Selectmen

By:

By:

By:

itness

Bond No.	BMV1077282	

SITE IMPROVEMENT BOND

Know all men by these presents that	
Taylor Court Development LLC	
as Principal, and	as Surety, are held and firmly bound unto
The Town of Stratham, NH	
as Obligee, in the amount of	
Two Hundred Sixty-Five Dollars	(\$265,000.00
for the payment whereof Principal and Surety bind themselves, their heirs assigns jointly and severally, firmly by these presents.	, executors, administrators, successors and
Whereas, Principal has agreed to perform improvements at 15 Union Road	
in the town of Stratham, NH per the final approx	ved site plan.
P v v v v v v v v v v v v v v v v v v v	ton para kaman
Now, therefore, the condition of this obligation is such that, if the Principal improvements in accordance with the approved plan and the requirements of the Town of Stratham, NH	
within a period of two years, from the date of this Agreement, then this obligatemain in full force and effect. Provided, that upon the satisfactory completed time specified herein above, the The Town of Stratham, NH	
will accept the improvements and release the Principal and Surety, and furthe under no circumstances exceed the amount of the bond.	r provided; the liability under this bond shall
In witness whereof, the Principal and the Surety cause this bond to be signed, December, 2019	sealed and delivered this 3rd day of
Taylor Court Devel	opment LLC
Cheryl Calahen By: Alle	Meey
Chery Callahan By:	

THE HANOVER INSURANCE COMPANY MASSACHUSETTS BAY INSURANCE COMPANY CITIZENS INSURANCE COMPANY OF AMERICA

POWER OF ATTORNEY

THIS Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

KNOW ALL PERSONS BY THESE PRESENTS:

That THE HANOVER INSURANCE COMPANY and MASSACHUSETTS BAY INSURANCE COMPANY, both being corporations organized and existing under the laws of the State of New Hampshire, and CITIZENS INSURANCE COMPANY OF AMERICA, a corporation organized and existing under the laws of the State of Michigan, (hereinafter individually and collectively the "Company") does hereby constitute and appoint,

Danielle West, Sandra M. Gargano and/or James A. Santo

Of Planright Insurance & Financial, LLC of Salem, NH each individually, if there be more than one named, as its true and lawful attorney(s)-in-fact to sign, execute, seal, acknowledge and deliver for, and on its behalf, and as its act and deed any place within the United States, any and all surety bonds, recognizances, undertakings; or other surety obligations. The execution of such surety bonds, recognizances, undertakings or surety obligations, in pursuance of these presents, shall be as binding upon the Company as if they had been duly signed by the president and attested by the secretary of the Company, in their own proper persons. Provided however, that this power of attorney limits the acts of those named herein; and they have no authority to bind the Company except in the manner stated and to the extent of any limitation stated below:

Any such obligations in the United States, not to exceed Two Million and No/100 (\$2,000,000) in any single instance

That this power is made and executed pursuant to the authority of the following Resolutions passed by the Board of Directors of said Company, and said Resolutions remain in full force and effect:

RESOLVED: That the President or any Vice President, in conjunction with any Vice President, be and they hereby are authorized and empowered to appoint Attorneys-in-fact of the Company, in its name and as it acts, to execute and acknowledge for and on its behalf as surety, any and all bonds, recognizances, contracts of indemnity, waivers of citation and all other writings obligatory in the nature thereof, with power to attach thereto the seal of the Company. Any such writings so executed by such Attorneys-in-fact shall be binding upon the Company as if they had been duly executed and acknowledged by the regularly elected officers of the Company in their own proper persons.

RESOLVED: That any and all Powers of Attorney and Certified Copies of such Powers of Attorney and certification in respect thereto, granted and executed by the President or Vice President in conjunction with any Vice President of the Company, shall be binding on the Company to the same extent as if all signatures therein were manually affixed, even though one or more of any such signatures thereon may be facsimile. (Adopted October 7, 1981 – The Hanover Insurance Company; Adopted April 14, 1982 – Massachusetts Bay Insurance Company; Adopted September 7, 2001 – Citizens Insurance Company of America)

IN WITNESS WHEREOF, THE HANOVER INSURANCE COMPANY, MASSACHUSETTS BAY INSURANCE COMPANY and CITIZENS INSURANCE COMPANY OF AMERICA have caused these presents to be sealed with their respective corporate seals, duly attested by two Vice Presidents, this 30th day of August, 2017.

The Hanover Insurance Company Massachusetts Bay Insurance Company Citizens Insurance Company of America

John C. Roche, EVP and President

The Hanover Insurance Company Massachusetts Bay Insurance Company Citizens Insurance Company of America

James H. Kawiecki, Vice President

THE COMMONWEALTH OF MASSACHUSETTS) COUNTY OF WORCESTER)ss

On this 30th day of August, 2017 before me came the above named Vice Presidents of The Hanover Insurance Company, Massachusetts Bay Insurance Company and Citizens Insurance Company of America, to me personally known to be the individuals and officers described herein, and acknowledged that the seals affixed to the preceding instrument are the corporate seals of The Hanover Insurance Company, Massachusetts Bay Insurance Company and Citizens Insurance Company of America, respectively, and that the said corporate seals and their signatures as officers were duly affixed and subscribed to said instrument by the authority and direction of said Corporations.

DIANE J. MARINO
Notery Public
Commonwealth or excellengers
My Commission Expres
Nacch 4, 8082

Diane J. Magino, Notary Public My Commission Expires March 4, 2022

I, the undersigned Vice President of The Hanover Insurance Company, Massachusetts Bay Insurance Company and Citizens Insurance Company of America, hereby certify that the above and foregoing is a full, true and correct copy of the Original Power of Attorney issued by said Companies, and do hereby further certify that the said Powers of Attorney are still in force and effect.

GIVEN under my hand and the seals of said Companies, at Worcester, Massachusetts, this 3rd day of December, 2019

CERTIFIED COPY

STATETICS, UPSELIC CENTED HIS DIVENSION AND ESSABLE

Theodore G. Martinez, Vice President



Incorporated 1716
10 Bunker Hill Avenue Stratham, NH 03885
Town Clerk/Tax Collector 603-772-4741
Selectmen's Office/Administration/Assessing 603-772-7391
Code Enforcement/Building Inspections/Planning 603-772-7391
Fax (All Offices) 603-775-0517

Planning Board NOTICE OF DECISION

Petition of:

Brock Ehlers and Mark & Nina Merida, 15-17 Union Road, Stratham, NH 03885

Project Name:

Taylor Court a.k.a 15-17 Union Subdivision and Conditional Use Permit, 15-

17 Union Road, Stratham, NH 03885, Tax Map 76 Lots 1&2

Premises Affected: 15-17 Union Road, Stratham, NH 03885, Tax Map 76 Lots 1&2

Referring to the above application for a Subdivision under the requirements of the Stratham Zoning Ordinance and Subdivision Regulations.

So as to allow: 3-Lot Subdivision Application and Conditional Use Permit to create 2 new duplex building lots for condominium development, and one lot to maintain the condominium duplex and associated wetland impacts at 15-17 Union Road, Stratham, NH 03885, Map 10 Lot 76-1&2 submitted by Brock Ehlers, 163 Deer Street, Portsmouth, NH 03801 and Nina & Mark J Merida, 17 Union Road, Stratham, NH 03885.

The Board based its decision on plans, supporting oral and written information, and record provided by the Applicant, professional staff, consultants for both the Applicant and the Board, and abutters, as reflected in the minutes on file at the Stratham Town Hall. This information shall be incorporated into the decision by reference.

As a result of such consideration, at its meeting of June 20, 2018 and after a public hearing, the Planning Board completed its consideration of the proposal and found that the application was in Substantial Compliance with the Stratham Zoning Ordinance and Subdivision Regulations. The Planning Board voted unanimously in favor to APPROVE the proposed 3-Lot subdivision and Conditional Use Permit application to create two (2) new condominium duplex lots and legalize the existing condominium duplex (15-17 Union) and associated wetland impacts based on the information and stated conditions attached and incorporated hereto.

On June 20, 2018, Mr. Paine made a motion to **APPROVE** the Conditional Use Permit as submitted this evening, subject to the conditions of the wetland's permit. Mr. Roseen seconded the motion. Motion carried unanimously. Mr. Roseen made a motion to **CONDITIONALLY APPROVE** with the Conditions, Precedent & Subsequent, as identified on the Staff Review dated June 6, 2018 and as discussed and modified. Mr. Canada seconded the motion. Motion carried unanimously.

During the review process, the Applicant and its professional consultants submitted various revisions to the plans along with various supplemental memoranda and correspondence in response to requests by the Planning Board and the Planning Department that reviewed the project. All of these plans, reports and correspondence, and meeting minutes are contained in the Planning Department's files and are hereby incorporated by reference into the public record for this public hearing.

Waiver(s):

The following waivers were granted for this application:

1. Section Addendum A, Table 1, Road Width 22'

(Approved 06/20/2018)

Conditions Precedent:

- 1) The applicant to provide the correct Map, Lot, and Addresses prior to Mylar recordation.
- 2) The plans amended to reflect the revisions based on the two (2) waivers DENIED with respect to the right of way and side slopes.
- 3) The applicant to revise the wetland flagging locations and placards as discussed with the Conservation Commission.
- 4) The applicant to submit a draft of the Performance Agreement and Surety documentation prior to Mylar recordation for review and approval by staff.
- 5) The applicant to submit Condominium Association documents regarding adjacent well easement and the storm water retention pond, prior to Mylar recordation for review and approval by town counsel.

Conditions Subsequent:

1) General compliance with the Subdivision Regulations.

This Subdivision approval is based upon the following information which is incorporated into this decision by reference:

- Plan entitled, "Proposed Subdivision, 15 Union Road, Stratham, NH 03885", created by Beals Associates, PLLC, originally dated May 2018, As revised for June 6, 2018—Action taken on June 6, 2018 plans as conditioned;
- Application for Subdivision and Conditional Use Permit; April 2018 and May 2018, respectively;
- Waiver Request(s)(x3); May 2018;
- Stormwater Calculations, April 2018;
- Pre- and Post- Development Drainage details, April, 2018; and as modified for June 20, 2018.

Robert Baskerville

Planning Board Chairman

7/18/2018

Date

J.CALEY & ASSOCIATES P.O. BOX 87 Exeter NH 03833

DATE: 9,21,2019

Brock Ehlers 16 Union Road Stratham NH

New Road : 800 LF

Tay	ar	Co	urf

raylor Court	•				
•	Quantity	<u>Units</u>	_	TOTALS	
SITE WORK ITEMS:					
EQUIPMENT TRANSIT		LS	\$	4,000.00	
EROSION CONTROL;	1300	LF.	\$	6,500.00	
CONSTRUCTION ENTERANCE - STONE	60	CY.	\$	3,900.00	
CLEARING & STUMPING	0.7	AC	\$	8,750.00	
STRIP & STOCKPILE LOAM	740	CY.	\$	2,960,00	
EXCAVATION - SUBGRADE	1688	CY.	\$	8,440.00	
12" BANKRUN GRAVEL	1520	CY.	\$	60,800.00	
6" CRUSHED GRAVEL	760	CY.	\$	28,880.00	
PAVING					
FINEGRADE & COMPACT	2700	SY	\$	2,700.00	
2 1/2" BINDER	274	TONS	\$	30,140,00	
1 1/2" TOP COAT	163	TONS	\$	19,560.00	
TIE IN EXISTING DRIVE TO NEW RD.	1	LS	\$	2,500.00	-
			-	_,	\$ 179,130.00
DRAINAGE					
12 ADS	398	LF	\$	13,930.00	
12 ADS FES	3	EΑ	\$	1,500.00	
CATCH BASINS	2	EA	\$	5,000.00	
DRAIN MANHOLES	0	EA	\$		
FRAMES, GRATES, COVERS	2	EA	\$	1,000.00	
DRAIN SWALES	250	LF	\$	2,000,00	
RIP RAP	40	CY	\$	2,400.00	
RETENSION POND	1	LS	\$	11,000.00	
12" RCP	8	LF	\$	900.00	
HEAD WALL	1	LS	\$	1,500.00	•

39,230.00

Sheet1

ELECTRIC TRENCH:						
POLE RISER	1	EA	\$ 1,890.00			
PRIMARY CONDUIT RUN	250	LF	\$ 6,250,00			
SAND BACKFILL	100	CY	\$ 4,000.00			
,				\$	12,140.00	
MISC, SITE WORK						
LOAM, RAKE & SEED	35000	SF	\$ 8,750,00			
ROAD & STOP SIGN	1	EA	\$ 750.00			
				\$	9,500,00	
CONTINGENCY						
	1	EA	\$ 12,000.00	_		
				\$	12,000.00	
JOB TOTAL			\$ 252,000,00			\$
EXCLUSIONS						
NEW POLE SET						NO ALL
POWER COMPANY FEES UNDER DRAINS .	\$12	LF				NO ALI BUDGE
BLASTING & LEDGE EXCAVATION	φ1Z	Lr				NO ALI
EXCAVATION & REPLACEMENT OF						NO ALI
REMOVAL OF UNSUITABLE MATERIALS.						NO ALI
PERMITS & FEES						NO ALI
SIGNAGE - ANOTHER NOTED						NO ALI
LIGHT POST & FIXTURES						NO ALI
STRUCTURAL FILL - SUB GRADE						NO ALI
OFF SITE REMOVAL OF EXCESS FILL						NO ALI

NO ALLOWANCE NO ALLOWANCE BUDGET NO ALLOWANCE NO ALLOWANCE

252,000.00

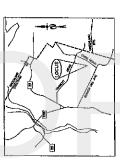
1 0 0 4 G 0 V

EXISTING CONDITIONS

TITLE SHEET

PROPOSED SUBDIVISION 15 UNION ROAD STRATHAM, NH

LOCATION MAP



STRATHAM N.H.

DRIVEWAY ACCESS PLAN SUBDIVISION SITE PLAN EROSION & SEDIMENT CONTROL DETAILS SUBDIVISION PLAN GENERAL DETAILS PLAN & PROFILE

PLAN SET LEGRND

WETLAND / SOIL CONSULTANT:

DAVID W. VINCENT, ILS
LAND SURVEYING SERVICES
PO BOX 1622
DOVER, NH 03821
1-603-684-5786

AND SURVEYOR:

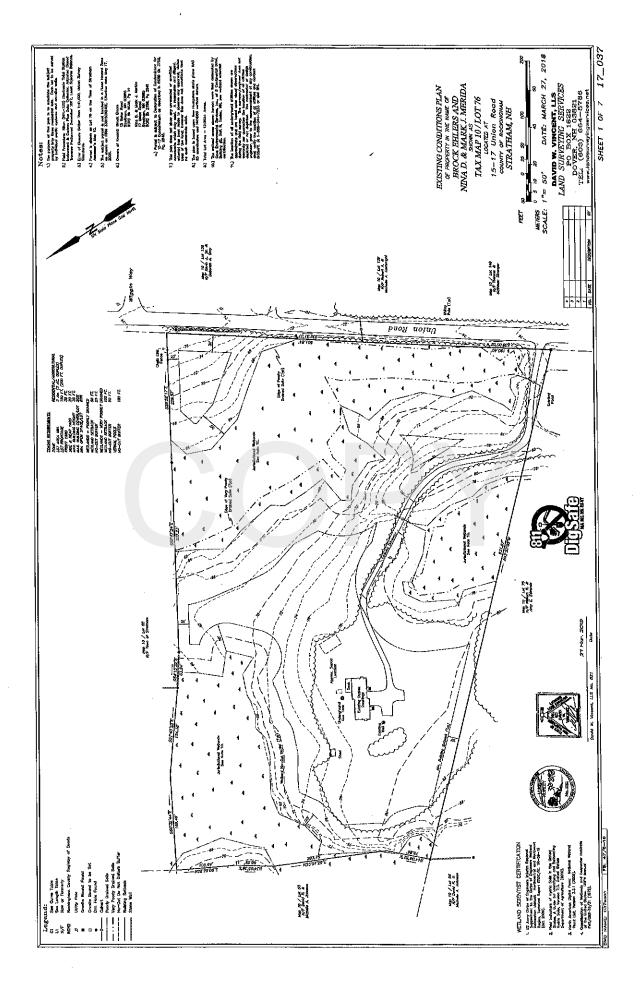
GOVE ENVIRONMENTAL SERVICES INC. 8 CONTINENTAL DRIVE, BLDG 2 UNIT H THEFTER, NR 03833 CERTER, NR 0844

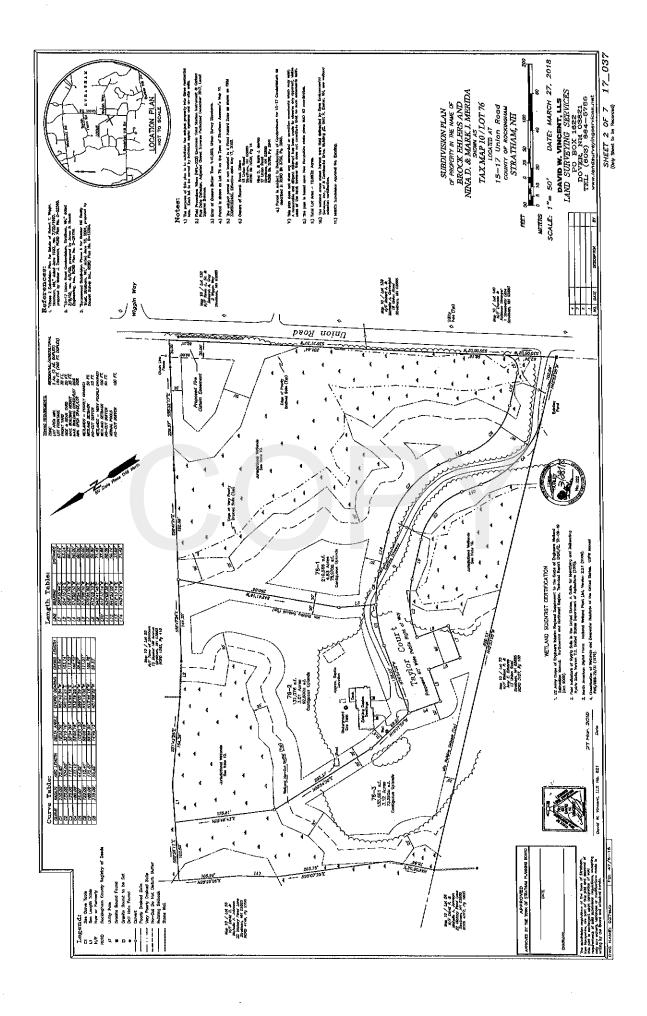
RECORD OWNER/APPLICANT:

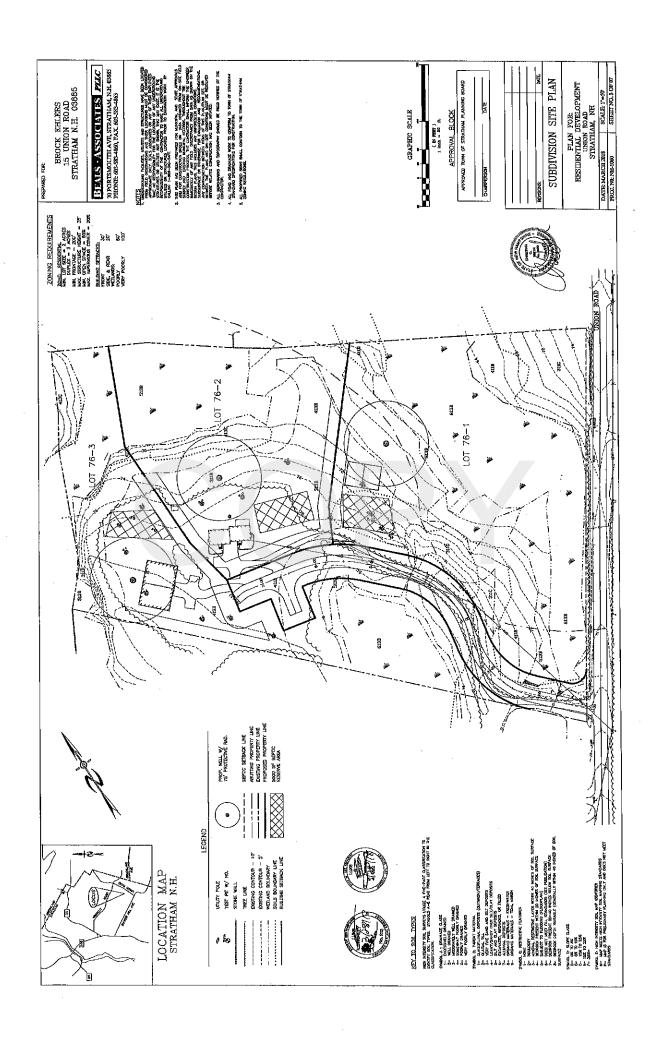
BROCK EHLERS 15 UNION ROAD STRATHAM N.H. 03885

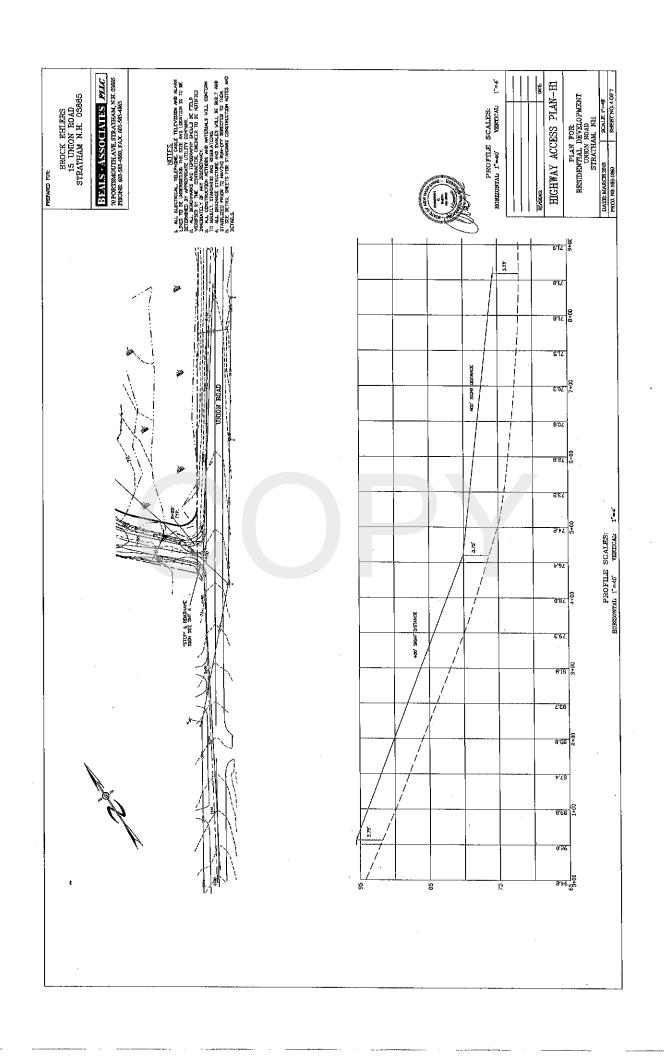
IBEALS - ASSOCIATES PLLC CIVIL ENGINEERS:

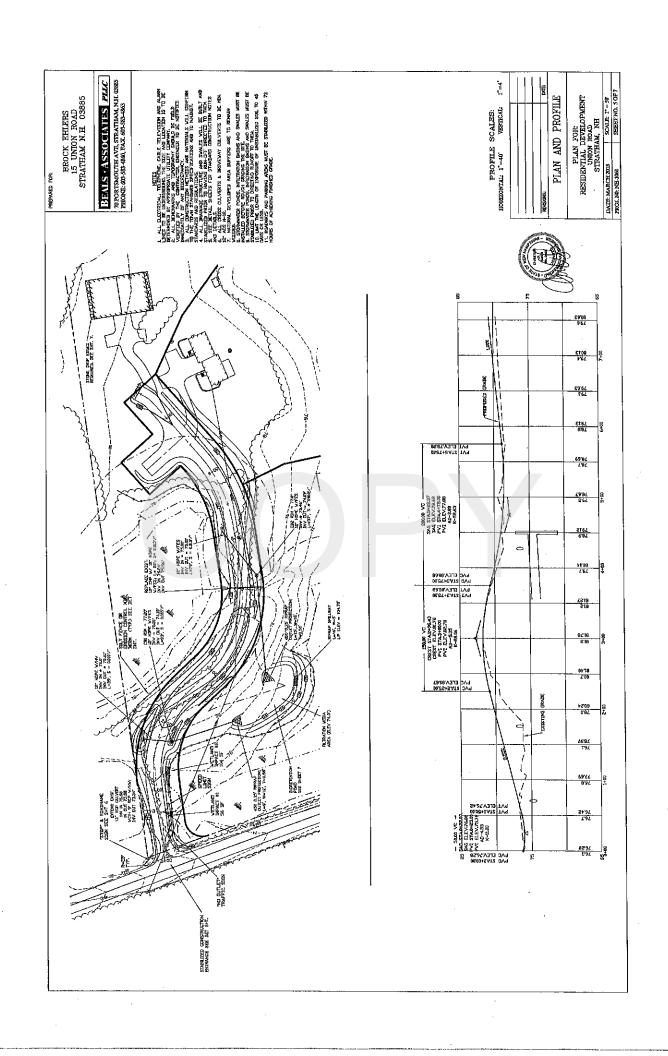
70 PORTSMOUTH AVE, STRATHAM, NEW HAMPSHIRE PHN. 603-583-4860, PAX. 603-583-4863

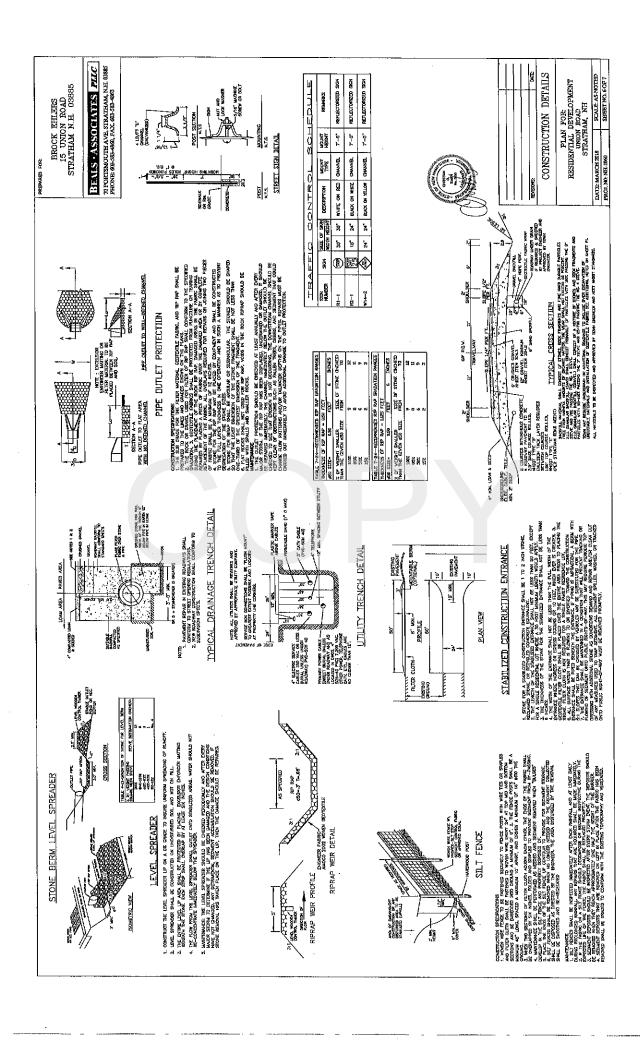


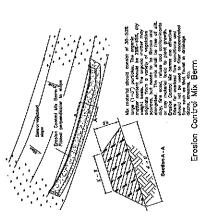












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BEALS - ASSOCIATES PILC 70 PORTSMOUTH AVE, STRATHAM, N.H. 63853 PHONE: 602-583-4860, FAX. 603-583-4863 15 UNION ROAD STRATHAM N.H. 03885 BROCK ENLERS

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STONE DRIP EDGE SECTION NOT TO SOME TWIE T

busy spec to man billing Liberty or nest liber (Tmt)

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Remove and dispose of sediments on debris as needle

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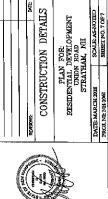
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PRECAST CATCH BASIN NOT TO SCALE

SELECT BOARD MEETING 11/15/2021

Date:

11/15/2021

To:

Select Board

David Moore, TA

From:

Christina Murdough, Assessor

Re:

Signatures required

VETERANS CREDIT

RYAN GRACE 2 LILAC WAY MAP 10 LOT 106 PERSIAN GULF **APPROVE**

NICHOLAS BENEDETTO 16 PHEASANT RUN LANE MAP 23 LOT 46 SUB 16 ALL VETERANS **APPROVE**

FORM PA-29 NEW HAMPSHIRE DEPARTMENT OF REVENUE ADMINISTRATION

PERMANENT APPLICATION FOR PROPERTY TAX CREDITS/EXEMPTIONS

MUNICIPAL AUTHORIZATION - TO BE COMPLETED BY MUNICIPAL ASSESSING OFFICIALS

VE	TERANS' TAX CREDIT	
MUNICIPAL TAX MAP BLOCK Veterans' Tax Credit RSA 72:28 (Standard \$50; Optional \$51 up All Veterans' Tax Credit RSA 72:28-b (Standard \$50; Optional \$51 Tax Credit for Service-Connected Total Disability (Standard Surviving Spouse Tax Credit (Standard \$700; Optional \$701 up Tax Credit for Combat Service pursuant to RSA 72:28-c (\$10 Review Applicable Discharge Papers Form(s) Other Information	\$51 up to \$750) \$700; Optional \$701 up to \$4,000) o to \$2,000)	D DATE
VE	TERANS' EXEMPTION	
Certain Disabled Veterans' Exemption Veteran	○ Surviving Spouse GRANTED ○ DENIED ○	
	AND DEAF EXEMPTION INCOME AND ASSET LIMITS	
	UNICIPALITY FOR INCOME AND ASSET LIMITS	
come Limits Deaf Exemption Disabled Exemption ngle Service Se	Elderly Exemption Elderly Exemption Per Age Ca 65-74 years of age 75-79 years of age 80+ years of age	
CONTRACTOR LANGUAGE		
ne following documentation may be requested at the time of app * List of assets, value of each asset, net encumbrance and * Statement of applicant and spouse's income. * Federal Income Tax Form.		orm. n any other town
Documents are considered confidential and are		neation.
11/2/2021 Applicant meets all Crite	ia and qualifies for 72:28. Cm	
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MUNICIPAL TAX MAP 23 BLOCK L Veterans' Tax Credit RSA 72:28 (Standard \$50; Optional \$51 up to \$750) All Veterans' Tax Credit RSA 72:28-b (Standard \$50; Optional \$51 up to \$750) Tax Credit for Service-Connected Total Disability (Standard \$700; Optional \$701 up to \$2,000 Surviving Spouse Tax Credit (Standard \$700; Optional \$701 up to \$2,000 Tax Credit for Combat Service pursuant to RSA 72:28-c (\$50 up to \$200) Review Applicable Discharge Papers Form(s)	\$750) tional \$701 up to \$4,000)	
VETERAN	IS' EXEMPTION	
Certain Disabled Veterans' Exemption Veteran Surviving Spouse GRANTED DENIED		
APPLICABLE ELDERLY, DISABLED AND DEAF EXEMPTION INCOME AND ASSET LIMITS CONTACT YOUR MUNICIPALITY FOR INCOME AND ASSET LIMITS		
	derly Exemption Elderly Exemption Per Age Category	
Single Married Asset Limits Single Married	65-74 years of age 75-79 years of age 80+ years of age	
STANDARD and LOCAL OPTIONAL EXEMPTIONS (If adopted by the City/Town)		
Elderly Exemption		
11/10/21 Applicant mexts plicritoria pri		
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COMMUNITY POWER COALITION OF NH

Stratham Energy Commission

Tuesday, November 9, 2021 | 6pm



Presenter



Henry Herndon



www.cpcnh.org

What is Community Power?

New Hampshire cities, towns, and counties procure electric power supply on behalf of their residents and businesses and provide related customer services (local programs, Net Energy Metering supply rates, etc.)











Pooled Purchasing Power For **Energy Supply**

Utility Company

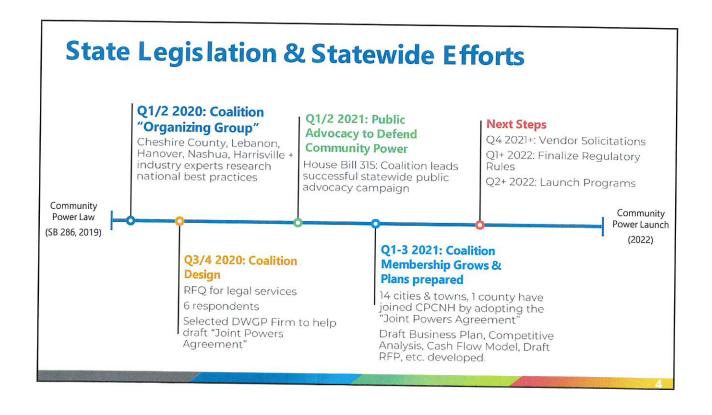
Delivers Power

Communities Benefit from Value Added Programs & Services

(Customers may switch back to utility default supply or take service from a Competitive Supplier)

Enabling Legislation: RSA 53-E, Relative to Aggregation of Electric Customers by Municipalities & Counties

CPCNH Member Communities Community Power Coalition of NH Public Nonprofit, governed by member communities, 🌟 1. Town of Hanover providing shared services for Community Power 🖈 2. City of Lebanon 🖈 3. Town of Exeter Status 4. City of Nashua 14 municipalities and 1 county have joined by 5. Town of Harrisville unanimous vote of governing body to adopt the Joint Powers Agreement (10/14/21) 6. Town of Rye Incorporated: Oct 1, 2021 7. City of Dover Planned Launch of Initial Programs: 2022 8. Town of Warner 📌 9. Town of Walpole **Joint Powers Agreement** 索 10. Town of Newmarket Intermunicipal agreement establishing CPCNH as a 🛖 11. Town of Plainfield public nonprofit 12. Town of Enfield Governed by members: each community ★ 13. Town of Durham appoints a Board Director & alternate 14. Town of Pembroke Stratham is invited to join CPCNH 🔭 15. Cheshire County



Why The "Coalition Model"?

FOR COMMUNITIES, BY COMMUNITIES.

Energy Portfolio with Risk Management

- Achieve a scale to enable active management of diversified portfolio of short-tolong-term energy contracts
- Accrue reserves, ensure long-term financial and rate stability

Governance, Transparency & Oversight

- Educate and empower communities to make informed decisions
- Member's control CPCNH revenues & reserves

Energy Project Development

. . .

 Portfolio approach allows for long-term contracting and development of local energy generation & storage

Public Advocacy & Policy Innovation

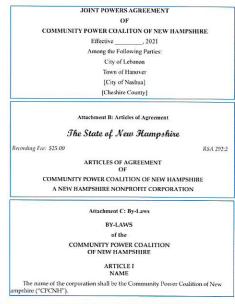
• Empower municipalities to remove regulatory barriers and lead on state policy innovation

No Cost to Membership: All costs recovered through sale of electricity.

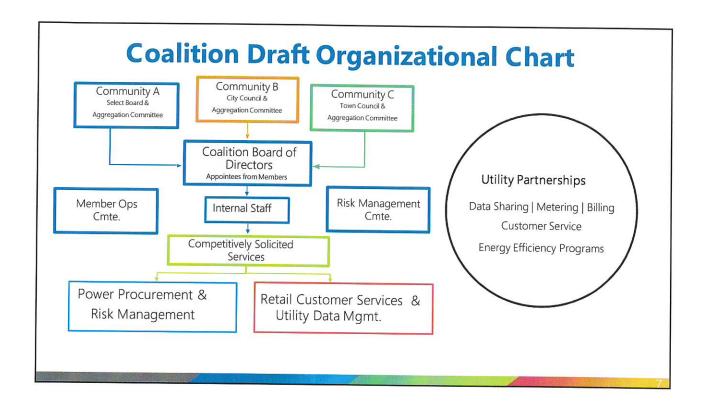
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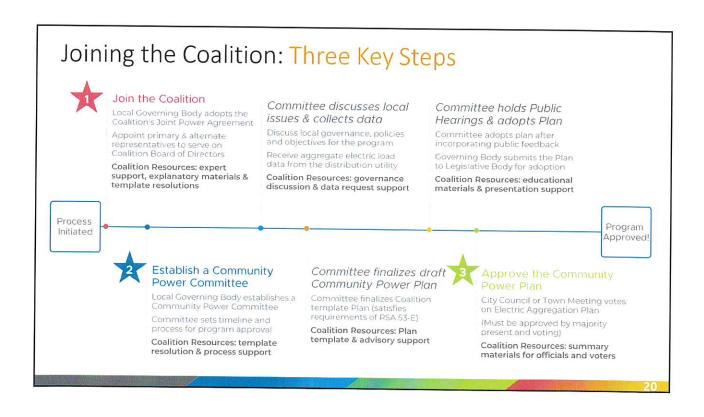
JPA. How does a Community join the Coalition?

- A local governing body votes to adopt the Joint Powers Agreement and then executes it to join the Coalition
- A Joint Powers Agreement is a contract among local governments, agreeing to delegate specific authorities to the agency under the terms of the agreement CPCNH Executed the JPA on October 1, 2021.
- New Corporation creates firewall protecting members from liability
 - "all debts, liabilities and obligations shall be non-recourse to any and all of the Members unless expressly agreed to by such Members through a Member's Cost Sharing Agreement or Project Contract as those terms are defined in the JPA"
- Each Member appoints a Director & Alternate to the Board up until >21 members, at which point Directors will be elected at annual meeting (6 seats left).



9





What is the Community Power Coalition?

The Coalition is a statewide public nonprofit in formation, designed "For Communities, By Communities"



Streamlined Formation



Shared Services

Local programs



Local Projects

Statewide Peer Network Technical Services for Committees Coalition Templates:

- · Enabling resolutions
- · Electric Aggregation Plan
- Public education materials

Vendor Vetting Electricity Procurement and Portfolio Risk Management Contract Management Customer Services Joint Power Solicitations & Economies of Scale Community Solar + Storage Project Development

Phase 1 of Coalition Membership:

Benefit from peer-to-peer resources sharing and expert support for the program approval process.

Phase 2 of Coalition Membership:

Shared services and economies of scale for launching Community Power programs, procuring electricity, operating the program, contracting for new project developments, implementing local programs, and engaging at the Legislature & Public Utility Commission on public advocacy and market reforms.

9

TOWN OF STRATHAM APPLICATION FOR APPOINTMENT

BOARD OF ADJUSTMENT	PUBLIC WORKS COMMISSION	
BUDGET ADVISORY COMMITTEE	RECREATION COMMISSION	
CONSERVATION COMMISSION	RT 108 CORRIDOR STUDY COMMITTEE	
ENERGY COMMISSION	STRATHAM FAIR COMMITTEE	
HERITAGE COMMISSION	TECHNICAL REVIEW COMMITTEE	
PLANNING BOARD	OTHER	
	Alternate hibrary Trustee	
APPLICANT'S NAME Michele McCom-CortiPHONE # 603-380-0887		
ADDRESS 3 Holmgren Rd Strutham NIT		
EMAIL michelem 54 @ comcast net		
REGISTERED VOTER OF STRATHAM? YES NO		
NUMBER OF YEARS AS A RESIDENT 32 (9/1989)		
I WOULD LIKE TO BE CONSIDERED BY THE BOARD OF SELECTMEN FOR APPOINTMENT TO A TOWN BOARD/COMMISSION/COMMITTEE INDICATED ABOVE BECAUSE:		
	teer with whatever resources	
I can contribute to	a worthy + essential	
Community Program.		
I FEEL THE FOLLOWING EXPERIENCE AND BACKGROUND QUALIFIES ME FOR THIS POSITION:		
I was an employee in	the public school system SAUH 21 to much time in the school to find up dated and	
for 42 years and Spen	+ much time In the school	
and Community libraries	to find up dated and	
SIGNATURE OF APPLICANT Michael M. Corti DATE 9/22/21		
research-based curriculture for students, parents +		
Stoff to deal with physical, behavioral, emotional		
Stoff to deal with physical, behavioral emotional and mental health resources. I worked on the budget and negotiations committees to served on many teams.		
budget and negotiations	Cromme tace 5 + server teams.	