



# TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

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## SELECT BOARD ACTION SHEET

For the regular meeting of  
April 20, 2020

This action sheet is provided as a means of communicating actions of the Select Board to the public in a timely manner. Meeting minutes associated with this meeting will be published following drafting and approval of the Board.

For more information about the meeting, please contact the Town Administrator's Office (603) 772-7391 ext. 187.

The meeting was called to order at 7:00 PM

I. Call to order

II. Roll Call

III. Consideration of Minutes – April 15, 2020

The Board unanimously voted to adopt the minutes from its meeting on 4/15/20.

IV. Department Reports & Presentations – Assessing & Planning

Andrea Lewy, Town Assessor presented her departmental report to the Board.

The Board voted unanimously to approve:

11 Land Use Change Tax transfers

6 Veterans Credits

10 Elderly Exemptions

2 Intent to Cut permits

Tavis Austin, Town Planner presented his departmental report to the Board.

V. Correspondence

No materials for this meeting.

VI. Public Comment

No public comment.

VII. Public Hearings, Ordinances and/or Resolutions

No Public Hearings, Ordinances and/or Resolutions.

VIII. Discussion of Monthly Reports (second meeting of each month)

The Board reviewed the Departmental reports and discussed information they would like to see presented for some departments not currently being provided. Mr. Moore will follow-up on the suggestions for specific improvements and, in accordance with the Board's request, share some of the most successful reports from departments as examples.

IX. New Business and Action Items

No action taken.

X. Town Administrator Report

The Board discussed information presented by the TA on the following topics:  
Memorial Day event at the Park and events at the Park in the future and the Governor's Stay at Home Order  
Work on Investment Policy update raised by the Treasurer and Finance Administrator  
Planned discussion for May 4th Update on finalization of CCAC curbside collection survey

XI. Informational Items

No materials for this meeting.

XII. Reservations, Event Requests & Permits

None.

XIII. Review of Recent or Upcoming Board & Commissions Agendas

No materials for this meeting.

XIV. Miscellaneous & Old Business

- A. Boards and Commissions Appointments
- B. PFAS in Town Center Update

XV. Adjournment

Ms. Knab moved to enter into non-public session in accordance with RSA 91A:3, II(a);  
Mr. Lovejoy seconded the motion. Via roll call vote, all voted in favor.

The Board ended the public teleconference call, and entered into non-public session via a non-public conference call number.

Mr. Houghton made a motion to come out of the non-public at 9:51 pm. Ms. Knab seconded the motion and moved to seal the minutes determining that failure to do so would render a proposed action ineffective. Via roll call vote, all voted in favor.

The Board then resumed on the teleconference call number published on the agenda.

Ms. Knab moved to adjourn the meeting. Mr. Lovejoy seconded the motion. Via roll call vote, all voted in favor.