Strafford Selectboard Meeting Agenda Thursday, May 8, 2025, 6 p.m. at Town Office, 227 Justin Morrill Hwy, Strafford, 05072. Public may attend in person or remotely by following this ZOOM link <u>https://us02web.zoom.us/j/87652892799</u>

- 1) Highway 20 minutes
 - a) Vacancies -
 - b) Equipment and Roads update
 - c) Projects update
 - d) Other
- 2) Approve the minutes of the 4/24/2025 Regular Meetings 5 minutes
- 3) Review and approve the process for filling vacancies on the Planning Commission, Development Review Board, Recreation Board, Town House Advisory Committee, Conservation Commission, Energy and Climate Committee, Historical Preservation Committee, Ashely Community Forest and Carrie Sanborn Trust
- 4) Appointment to Planning Commission 5 minutes
- 5) Resignation and appointment of 2 members to the Conservation Commission 5 minutes
- 6) Approve Selectboard Administrative Assistant job description review 20 minutes Mary
- 7) Town Office renovation project Approve the proposal from Engineering Ventures, PC 10 minutes Toni
- 8) Approve by Signing the Local Emergency Management Plan for 2025 Mary
- 9) Update website to include Act 133 Open Meeting Law requirements. Toni
- 10) Liaison discussion
- 11) Other
- 12)Acknowledgement of Correspondence 5 minutes:
 - a) Rockwell Fuller, THAG minutes
 - b) Stuart Crocker, RE: Appointment to Planning
 - c) Paul Kifner, RE: Food Vendor
 - d) Joanne Garton, RE: Congratulations Rural Roadside Ash Removal Grant Award
 - e) Elizabeth Howland, RE: Letter of Interest for Strafford Conservation Commission
 - f) Anita Onofrio, Conservation Commission Board Opening
 - g) Jonathan Nedeau, Conservation Commission Volunteer Interest Submission
 - h) Peter Franzoni, RE: Plea to the Selectboard
 - i) Steve Faccio, RE: Resignation from Conservation Commission