
 THE FOLLOWING ARTICLES WILL BE VOTED ON FRIDAY, MARCH 11, 2016 AT 7:00 P.M. AT THE STRATHAM MEMORIAL SCHOOL, 39 GIFFORD FARM ROAD, STRATHAM, NEW HAMPSHIRE.

ARTICLE 4: – To see if the Town will vote to raise and appropriate up to the sum of Six Million Dollars (\$6,000,000.00) for the acquisition of land and/or easements by the Town, and for the design, permitting, construction, and other related costs to install a public water system from an existing water main at the Exeter and Stratham town line to approximately Frying Pan Lane along Portsmouth Avenue to include but not necessarily limited to a meter house and booster pump station. The Town further authorizes the Selectmen to act on behalf of the Town in connection with such acquisitions and construction activities, and to further authorize the issuance of not more than Six Million Dollars (\$6,000,000.00) of bonds and/or notes in accordance with the provisions of the Municipal Finance Act (NH RSA 33), and to authorize the Selectmen to issue and negotiate such bonds and/or notes and to determine the rates of interest thereon and the maturity and other terms thereof.

A ballot vote with a two thirds (2/3) majority in favor is required for passage. Polls must be open for a minimum of one (1) hour.

The Board of Selectmen (recommends or does not recommend) this Article by a vote of ___ for and ___ against.

ARTICLE 5: – To see if the Town will raise and appropriate Six Million One Hundred Sixty Thousand Five Hundred One Dollars and no cents (\$6,160,501.00) to defray general town charges for the ensuing year.

The Board of Selectmen (recommends or does not recommend) this Article by a vote of ___ for and ___ against.

ARTICLE 6: – To see if the Town will vote to raise and appropriate the sum of One Million Three Hundred Fifty Two Thousand Six Hundred Dollars and no cents (\$1,352,600.00) to implement the Capital Improvements Program for 2016 as presented in the Town Report and approved by the Planning Board. This is a special warrant article which will be non-lapsing until the specific items are completed or obtained but shall in no case be later than five (5) years from this appropriation per NH RSA 32:7 (VI).

The Board of Selectmen (recommends or does not recommend) this Article by a vote of ___ for and ___ against.

ARTICLE 7: – To see if the Town will vote to raise and appropriate Two Hundred Fifty Thousand Dollars and no cents (\$250,000.00) to be deposited in the “Heritage Preservation Fund” as created by the March 11, 2011 Town Meeting.

The Board of Selectmen (recommends or does not recommend) this Article by a vote of ___ for and ___ against.

ARTICLE 8: – To see if the Town will vote to change the purpose of “Article 10 – Updating the Town History” of the 2012 Town Warrant having fulfilled the original purpose, to the purpose of defraying the costs associated with the observance of the Town’s 300th Anniversary in 2016. The unexpended balance remaining from this appropriation as of December 31, 2015 is \$11,772. This would remain a special warrant article which will be non-lapsing until this new purpose has been fulfilled, but shall in no case be later than five (5) years from the original appropriation per NH RSA 32:7 (VI).

The Board of Selectmen (recommends or does not recommend) this Article by a vote of ___ for and ___ against.

ARTICLE 9: – To see if the Town will vote to raise and appropriate the sum of Twenty Five Thousand Dollars and no cents (\$25,000.00) to be deposited into the “Town Buildings and Grounds Maintenance Expendable Trust Fund” as created by the March 16, 2012 Town Meeting.

The Board of Selectmen (recommends or does not recommend) this Article by a vote of ___ for and ___ against.

ARTICLE 10: – To see if the Town will vote to raise and appropriate the sum of Fifty Thousand Dollars and no cents (\$50,000.00) for the following purposes:

| | |
|---------------------------------------|-------------|
| 2016 EMS/EMT/First Responder Training | \$10,000.00 |
| 2016 ALS Services Contract | \$10,000.00 |
| 2016 Ambulance Repairs and Upgrades | \$30,000.00 |

and to further authorize the withdrawal of Fifty Thousand Dollars and no cents (\$50,000.00) from the Stratham Fire Department EMS Special Revenue Fund created for these purposes during the March 17, 2000 Annual Town Meeting and as amended during the March 11, 2005 Town Meeting. No additional funds from general taxation are to be used.

The Board of Selectmen (recommends or does not recommend) this Article by a vote of ___ for and ___ against.

ARTICLE 11: – To see if the Town will vote to raise and appropriate the sum of Ten Thousand Dollars and no cents (\$10,000.00) to be deposited into the “Accrued Benefits Liability Expendable Trust Fund” as created by the March 16, 2007 Town Meeting to meet the currently unfunded obligations of the Town.

The Board of Selectmen (recommends or does not recommend) this Article by a vote of ___ for and ___ against.

ARTICLE 12: – To see if the Town will vote to ratify the Lease Agreement between the Town of Stratham and Cellco Partnership d/b/a Verizon Wireless dated July 13, 2015. The initial term of the Agreement is for five (5) years with extensions of four (4) additional five (5) year terms for a total of twenty five (25) years in duration.

The Board of Selectmen (recommends or does not recommend) this Article by a vote of ___ for and ___ against.

ARTICLE 13: – To transact any other business that may legally come before this meeting.

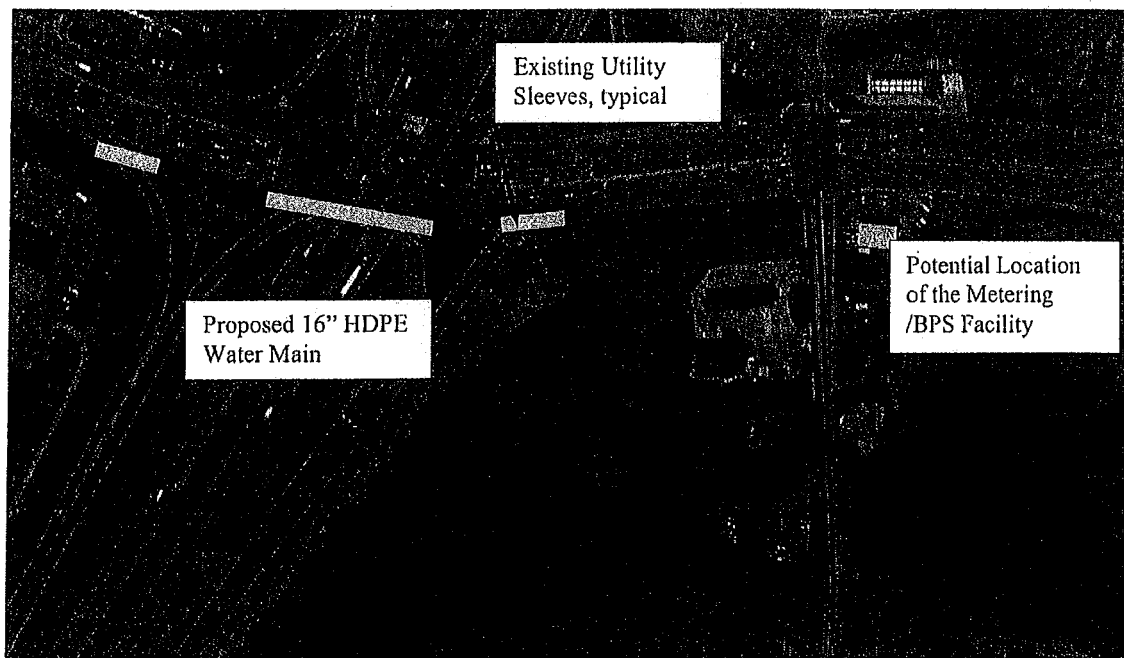
| | | | |
|----------|--|--------------|------------------|
| TO: | Paul Deschaine | DATE: | January 12, 2016 |
| FROM: | Christopher Berg, PE | PROJECT NO.: | 13327 |
| SUBJECT: | Stratham, NH – Gateway District Water System Preliminary Budget Cost Estimate | | |

Project Summary

Phase 1 – 16" water main from Exeter to the Stratham Heights Road Booster Pump Station
Approximately 2,000 linear feet of 16-inch high density polyethylene installed along Route 108 from the Exeter/Stratham Town Line to a booster pump station and metering facility located on Stratham Heights Road. Approximately 1,000 linear feet of 16-inch ductile iron water main will be installed from the pump station along Stratham Heights Road and across Route 108. Figure 1 shows the proposed location of the water main and the assumed location of the booster pump station on a Town owned parcel on Stratham Heights Road.

The new booster pump station will be a single story building with split face cavity masonry walls, metal roof, and 4-foot concrete frost wall and no basement or pipe gallery. The building will be comprised of two rooms; a pump room including electrical and instrumentation and a meter room. Space for future potential addition of disinfectant will be integrated into the design. The building will be ~900 sq ft. Each room will be accessible through a separate exterior door. The building exterior will be designed to conform to the Town's planning and zoning requirements. An exterior emergency generator will be installed adjacent to the building.

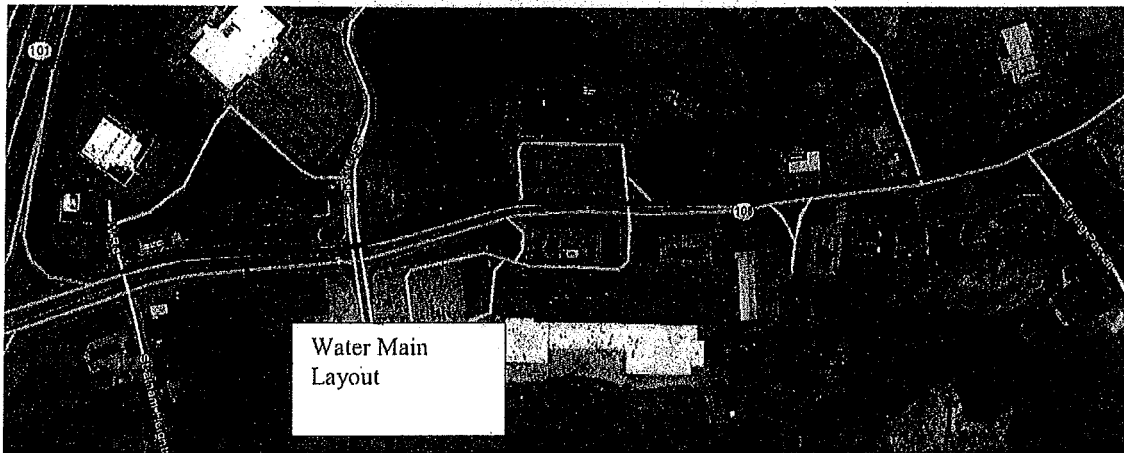
Figure 1 – Phase 1 Overview Map



Memo: Paul Deschaine
 January 12, 2016
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Phase 2 – 16" water main From Stratham Heights Road to Frying Pan Lane
 Approximately 3,500 linear feet of water main will be installed along the Western side of Route 108 as part of this phase of the project. A Use and Occupancy Agreement will be required as part of construction of water main in this installation. Figure 2 shows the proposed limits of the project and the preliminary location of the water main.

Figure 2 - Phase 2 Overview Map



Cost Summary

| Description | Cost |
|---------------------------------------|--------------------|
| Phase 1 | |
| Pump Station | \$630,000 |
| Water Main | \$800,000 |
| Engineering and Contingency 30% | \$510,000 |
| <i>Project Cost</i> | <i>\$1,940,000</i> |
| Phase 2 | |
| *Water Main | \$1,470,000 |
| Engineering and Contingency 30% | \$420,000 |
| <i>Project Cost</i> | <i>\$1,890,000</i> |
| **Estimated Total Project Cost | \$3,830,000 |

*Assumed ledge quantity of 20% excavation

**This is a Class 3 Estimate (Budget Authorization or Control) based on AACE Standards December 2015
 ENR 20 City Average Construction Cost Index is 10095

BUDGET OF THE TOWN OF STRATHAM

| EXPENSES: | 2015 APPROPRIATION | 2015 ACTUAL | 2016 PROPOSED |
|----------------------------------|-------------------------------|------------------------|--------------------------|
| Executive | \$198,446 | \$182,623 | \$201,978 |
| Election & Registration | \$6,650 | \$5,901 | \$19,400 |
| Financial Administration | \$436,151 | \$429,675 | \$444,055 |
| Legal Expenses | \$30,000 | \$17,093 | \$30,000 |
| Personnel Administration | \$957,617 | \$821,475 | \$993,306 |
| Planning & Zoning | \$253,908 | \$238,282 | \$256,527 |
| General Government Buildings | \$179,870 | \$175,459 | \$213,788 |
| Cemeteries | \$38,150 | \$36,226 | \$36,336 |
| Insurances | \$92,377 | \$73,549 | \$76,151 |
| Police | \$963,730 | \$920,345 | \$1,031,128 |
| Fire | \$238,580 | \$183,873 | \$254,900 |
| Emergency Management | \$24,180 | \$6,038 | \$33,620 |
| Emergency Dispatch Communication | \$1,000 | \$864 | \$1,000 |
| Highways | \$821,466 | \$799,951 | \$825,243 |
| Street Lighting | \$8,500 | \$9,118 | \$9,500 |
| Solid Waste Management | \$622,919 | \$616,425 | \$633,595 |
| Public Works Commission | \$18,400 | \$16,195 | \$18,400 |
| Animal Control | \$600 | \$850 | \$600 |
| Pest Control | \$62,500 | \$62,500 | \$64,680 |
| Public Service Agencies | \$39,026 | \$39,026 | \$40,226 |
| Direct Assistance | \$20,000 | \$4,469 | \$17,000 |
| Parks & Recreation | \$229,949 | \$217,896 | \$244,896 |
| Library | \$407,331 | \$406,090 | \$423,342 |
| Patriotic Purposes | \$2,200 | \$1,149 | \$2,100 |
| Conservation Commission | \$2,500 | \$2,814 | \$4,300 |
| Heritage Commission | \$3,750 | \$2,224 | \$3,750 |
| 300th Anniversary Committee | \$5,000 | \$5,245 | \$5,000 |
| Economic Development | \$6,250 | \$2,119 | \$3,750 |
| Town Center Revitalization Comm. | \$5,200 | \$973 | \$5,200 |
| Energy Commission | \$1,500 | \$0 | \$4,400 |
| Interest on Debt | \$291,803 | \$284,067 | \$269,330 |
| Total Appropriations | \$5,969,553 | \$5,562,514 | \$6,167,501 |

REVENUES:

| | | | |
|---------------------------------|--------------------|--------------------|--------------------|
| Interest & Penalties on Taxes | \$80,000 | \$83,373 | \$80,000 |
| Motor Vehicle Permits | \$1,500,000 | \$1,631,376 | \$1,500,000 |
| Business Licenses & Permits | \$49,630 | \$37,376 | \$35,000 |
| Other Licenses, Permits & Fees | \$160,000 | \$174,351 | \$160,000 |
| Rent of Town Property | \$52,200 | \$57,481 | \$54,000 |
| Yield/Excavation Tax | \$6,000 | \$6,034 | \$1,100 |
| Income From Departments | \$235,700 | \$273,051 | \$249,700 |
| Sale of Town Property | \$12,425 | \$17,884 | \$18,000 |
| Highway Block Grant/State of NH | \$158,843 | \$181,056 | \$158,843 |
| Rooms & Meals | \$350,905 | \$350,905 | \$350,905 |
| Interest on Investments | \$10,000 | \$12,183 | \$35,000 |
| Reimbursements | \$25,000 | \$28,062 | \$33,620 |
| Trust & Agency Funds | \$6,000 | \$22,128 | \$6,000 |
| Total Revenues | \$2,646,703 | \$2,875,259 | \$2,682,168 |

STRATHAM CAPITAL IMPROVEMENTS PROGRAM--REQUESTS--PROJECT SUMMARY IN \$000'S

AS APPROVED BY THE PLANNING BOARD ON FEBRUARY 3, 2016

| <u>TOWN PROJECT TITLE/DEPARTMENT</u> | 2016 | 2017 | 2018 | 2019 | 2020 | 2021 |
|---|------|------|------|------|------|------|
| General Government: | | | | | | |
| Land Conservation Fund | 0 | 25 | 25 | 25 | 25 | 25 |
| Town Office Computer Replacement Plan | 5 | 5 | 5 | 5 | 5 | 5 |
| Town Center Grant Match & Improvements | 25 | 25 | 25 | 25 | 25 | 25 |
| Revaluation expenses | 20 | 20 | 20 | 20 | 20 | 20 |
| Municipal Center HVAC replacement | 16 | 9 | | | | |
| Municipal Center electric wall divider | 23.6 | | | | | |
| Municipal Center generator auto transfer switch | 5 | | | | | |
| Master Plan Update Reserve | 25 | 25 | 25 | | | |
| Protection of Persons/Property: | | | | | | |
| Fire Dept. Capital Reserve Fund | 20 | 100 | 100 | 100 | 100 | 100 |
| Fire Dept. Computer Replacement Program | 2 | | | | | |
| Radio Communications Capital Reserve Fund | 5 | 5 | 5 | 5 | 5 | 5 |
| Public Safety Complex (debt service, principal) | 250 | 250 | 250 | 250 | 250 | 250 |
| Conservation/Firehouse (debt service, principal) | 225 | 225 | 225 | 225 | 225 | 225 |
| Conservation Easement (debt service, principal) | 120 | 120 | 120 | 120 | 120 | 120 |
| Bartlett-Cushman Property (debt service, principal) | 100 | 100 | 100 | | | |
| Police computer replacement program | 6 | 6 | 6 | 6 | 6 | 6 |

STRATHAM CAPITAL IMPROVEMENTS PROGRAM--REQUESTS--PROJECT SUMMARY IN \$000'S
AS APPROVED BY THE PLANNING BOARD ON FEBRUARY 3, 2016

| TOWN PROJECT TITLE/DEPARTMENT | 2016 | 2017 | 2018 | 2019 | 2020 | 2021 |
|---|----------------|----------------|----------------|----------------|----------------|----------------|
| Public Works and Highways: | | | | | | |
| Highway Vehicle/Equipment Capital Reserve Fund | 50 | 50 | 50 | 50 | 50 | 50 |
| Bunker Hill & Portsmouth Ave. Intersection Improvements | | 525 | | | | |
| Winnicutt Rd. & Portsmouth Ave. Intersection Improvements | | | 450 | | | |
| Road Reconstruction Program | 270 | 270 | 270 | 270 | 270 | 270 |
| Mower | | | | 14 | | 14 |
| Insulating Highway Garage | | 30 | 30 | | | |
| Water, Sewer & Stormwater Infrastructure, Planning, & Study | 125 | 50 | 50 | 50 | 50 | 50 |
| PWC Environmental Grant Match | 20 | 20 | 20 | 20 | 20 | 20 |
| Water and Sewer Infrastructure (debt service, principal) | | 300 | 300 | 300 | 300 | 300 |
| Cultural and Recreational Activities: | | | | | | |
| Future Community Center | 0 | 250 | 250 | 250 | 250 | 215 |
| Facility Improvements at SHP | 5 | 5 | 5 | 5 | 5 | 5 |
| Replace irrigation shed at Stevens Park | 10 | | | | | |
| SHP Parking lot Replacement | 10 | 10 | 10 | | | |
| Tennis Court Maintenance | | | 5.5 | | | |
| Mower | | | 13 | | | |
| Stevens Park parking lot maintenance | | | 6 | | | |
| Library computer replacement program | 4 | 5 | 5 | 5 | 5 | 5 |
| Library Reading Garden Upgrades | 11 | | | | | |
| Totals For Town Appropriations | 1,352.6 | 2,430.0 | 2,370.5 | 1,745.0 | 1,731.0 | 1,710.0 |