

**Town of Stratham**  
**Water Commission Meeting**  
**January 4, 2005**

**Attending:** Jeremy Smith, Chairman  
George Miller, Commissioner  
John Boisvert, Commissioner  
David Sallet, Commissioner  
Mark McCleary, Commissioner  
Lissa Ham, Alternate Commissioner

**Called to Order @ 7:30 PM**

**Topics:**

- Minutes from the November 9, 2004 meeting of the Stratham Water Commission were read and accepted as read.
- Stratham Town Administrator Paul Deschaine was a guest of the Water Commission. Paul reviewed various aspects about the creation of the Stratham Water Commission.
  - Stratham Water Commission has control over the Water District in Stratham.
  - The municipal water district formed by the creation of the Water Commission.
  - RSA 38 describes the laws applicable to Water Commissions.
  - Water District and Water Commission formed at 1996 Town Meeting with acceptance of Warrant Article 14.
- Commissioners and Paul discussed requirements needed to add auspices of sewer/wastewater district for the Town of Stratham under the control of the Water Commission. Paul reported that a petition article needs to be in place by February 1, 2005 and the warrant article be posted by February 21, 2005 for inclusion in the 2005 town vote.
- George Miller made a motion to contact the lawyer that originally wrote the 1996 Warrant Article 14 to create an amendment that would include sewer/wastewater district to the auspices of the Water Commission. David Sallet seconded the motion. Motion passed unanimously.
  - Paul will contact lawyer about the amendment verbiage.
- A subcommittee of George Miller and Lissa Ham will work with Paul on draft of warrant article to add sewer/wastewater control in Stratham to Water Commission.

**Meeting Adjourned @ 8:33 PM**

Respectfully submitted,

Mark McCleary

