

TOWN OF WINDHAM, N.H.

BOARD OF SELECTMEN MEETING

AGENDA

January 30, 2023

7:00 PM

**3 NORTH LOWELL ROAD
COMMUNITY DEVELOPMENT**

Televised **LIVE** on **Channel 20**
or watch via **livestream** at
<https://wctv.viebit.com>

Questions about the agenda?
Email the Town Administrator
TownAdmin@WindhamNH.gov

PLEASE NOTE: Masks are
strongly encouraged for all
those who will be attending,
regardless of vaccination status

The Board reserves the right
to change the order of
agenda items during the
course of the meeting



- ❑ Call to Order
- ❑ Announcements/Liaison Reports
- ❑ Old/New Business
 - ❑ **NEW:**
 - ❑ **Assessing**
 - ❑ 2022 Abatement -15 Buckhide Rd., Abate \$199.58
 - ❑ 2020 BTLA Abatement Decision - 5 Farmer Rd., Abate \$2,794.99 (includes 2020 through 2022).
 - ❑ **Conservation Committee:**
 - ❑ Wayne Morris: Land Acquisition approval: 16 Lowell Road.
 - ❑ Dave Curto: Request to waive bid process for the Wildlife Inventory Study and a request to expend funds from the land use trust fund for the above.
 - ❑ **Fire Department:**
 - ❑ Chief McPherson: 2023 Hazard Mitigation grant/Update.
 - ❑ Request to put the current Engine 1 out to bid.
 - ❑ Reconsideration on ARPA Funds they previously committed to for some retro-fitting of Ventilation Equipment for our ambulances. They committed nearly\$7,500 to Greenwood for ambulance contamination equipment. We found another vendor that can provide the equipment for far less a cost.
 - ❑ Asst. Chief Brady to discuss his workings on the Federal Grant for the Self-Contained Breathing Apparatus. He has been notified by our vendor of a significant cost escalation and he would like to discuss with the Board.
 - ❑ **OLD:**
 - ❑ Citizen Petition's Review (Articles 21, 22 & 23).
 - ❑ ARPA List Review
- ❑ Recurring Items
 - Correspondence/Minutes
 - Payroll/Manifests
- ❑ Non-Public Session(s) as necessary
NH RSA 91-A:3 II (b).
- ❑ Adjournment