

# TOWN OF WINDHAM, N.H. BOARD OF SELECTMEN MEETING

## AGENDA

**MAY 9, 2022**

**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](mailto: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**
- ❑ **Committee Interviews**
  - *The Board will hear from those seeking possible appointment to various boards/committees*
- ❑ **Finance Director**
  - *Request for authorization to obtain a Tax Anticipation Note (TAN)*
  - *Impact Fee Quarterly Update*
- ❑ **Tax Assessor**
  - *Request for approval of the following timber tax warrants: 08C-20, 71 Rockingham Road, \$72.04; 19B-507, 63 Mammoth Road, \$47.63, and; 22B-31, 115 So. Shore Road, \$215.88*
- ❑ **Bid Award**
  - *Consideration to award the bid for a mini-excavator*
- ❑ **Parks & Recreation Director**
  - *Discussion regarding staffing of the Town Beach to include possible approval of a new "Beach Attendant" position*
  - *Request to allow fundraising activities at Griffin Park in the form of a small vendor fair; proceeds to go towards the inclusive play area*
- ❑ **ARPA Presentations**
  - *Police Department*
  - *Fire Department*
  - *General Services*
- ❑ **Old / New Business**
  - *OLD: Award of Highway Truck purchase and request to utilize \$26,597 in ARPA funding towards same*
- ❑ **Recurring Items**
  - *Correspondence*
  - *Minutes*
  - *Payroll/Manifest*
- ❑ **Non-Public Session(s) as necessary**
- ❑ **Adjournment**