

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

AGENDA

MAY 23, 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

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**
- ❑ **Eagle Scout Project**
 - *Consideration whether to endorse a proposal to construct an outdoor chess set at the Nesmith Library*
- ❑ **Public Hearing – Road Acceptance**
 - *As posted elsewhere, consideration whether to accept Cricket Ridge Road from station 0+00 – 13+50 as a Town Road*
- ❑ **Public Hearing – ARPA Funds**
 - *As posted elsewhere, consideration whether to approve certain expenditures to supplement funds previously appropriated, and to further authorize the Board to expend the ARPA funds as they deem necessary*
- ❑ **General Services Director**
 - *Catch Basin Cleanings: Request for authorization to relocate additional materials from the old landfill to Town property off of Northland Road*
 - *Town Hall Roof: Update on repairs and discussion as to funding for same*
- ❑ **Bid Waiver Request**
 - *Police Detail Vehicle: Request to utilize the State bid*
- ❑ **Juneteenth**
 - *Discussion as to how the holiday will be observed*
- ❑ **Parks & Recreation Director**
 - *In conjunction with the Fire and Police Departments, request to close the Town Beach and parking lot on July 3*
- ❑ **ARPA Presentations**
 - *American Legion*
 - *Cemetery*
 - *Community Development*
 - *Conservation*
 - *Nesmith Library*
 - *Recreation*
- ❑ **Old / New Business**
 - *OLD: Confirmation of alternate appointment to the Economic Development Committee*
 - *OLD: IT inventory*
 - *OLD: Amending retroactive date for Covid pay coverage from ARPA funds*
- ❑ **Recurring Items**
 - *Correspondence*
 - *Minutes*
 - *Payroll/Manifest*
- ❑ **Non-Public Session(s) as necessary**
- ❑ **Adjournment**