

# TOWN OF WINDHAM, N.H.

## BOARD OF SELECTMEN MEETING

### AGENDA

**August 21, 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](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:
- ❑ Liaisons Reports
- ❑ Agenda Items/Town Business
- ❑ Scott Marsh/Assessing: Educational/Religious Exemption Request (El Hefni) for 39 Roulston Rd. (Map/Lot 13-C-400) & 47A Roulston Rd.
- ❑ Alex Mello/Community Development: Review of the responses to the NH Housing Opportunity Planning (HOP) grant RFP.
- ❑ Public Hearings (2): The first public hearing is regarding a change in the water allocation fee (increase). The second public hearing is regarding the acceptance of a donation (life vests) at the Fire Department.
- ❑ Committee Volunteer Interviews: Museum Trustee has 1 applicant for 1 regular position, Forestry Committee has 1 applicant for 1 regular position and LEC has 2 applicants for 1 regular and 1 alternate position.
- ❑ TA McCarthy/Rte. 111 Corridor Study: Discussion regarding the formation of a Project Advisory Committee (PAC).
- ❑ Russ Barton/Wilcox & Barton: Update on the Fellows Road Well Tests & Cap project.
  - Correspondence
  - Old Business/New Business
  - Minutes/Payroll/Manifests
- ❑ Non-Public Session(s) as necessary: NH RSA 91-A:3 II (c, d & e).
- ❑ Adjournment