

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

AGENDA

OCTOBER 17, 2022

6:00 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**
- **Non-Public Session**
 - *RSA 91-A:3 II (a)*
- **Announcements/Liaison Reports**
- **Drought Monitoring/Water Restrictions**
 - *Review of current drought status and watering restrictions*
- **Public Hearing – Grant Acceptance**
 - *As posted, consideration to accept grant funds from the Firehouse Subs Public Safety Foundation for use toward the purchase of thermal imaging cameras valued at up to \$16,198*
- **Public Hearing – Road Acceptance**
 - *As posted, consideration to accept Winslow Lane from station 0+00 to 4+28.36 as a public road*
- **Public Hearing – Plow Fee Increase**
 - *As posted, consideration to amend the fee charged by the Town to plow approved, but unaccepted, subdivision roads from \$8,600/mile to \$12,200/mile*
- **General Services Director**
 - *Request to extend the following contracts with the current vendors*
 - *Roadway Sweeping*
 - *Snow and Ice Removal (Town facilities)*
 - *Roadside Mowing*
 - *Winter Salt – request to sole source bid and remain with current vendor*
- **Police Chief**
 - *Discussion regarding additional School Resource Officers*
 - *Discussion regarding other staffing matters*
- **Board of Health – (CANCELLED)**
 - *Discussion regarding a proposed new regulation to govern onsite wastewater treatment (septic) system pump-outs and inspections within the Cobbetts Pond Village District*
- **Bid Award – Searles Tower**
 - *Consideration to award the bid for interior structural repairs and finishes at the Searles Tower*
- **Alan Carpenter, Planning Board**
 - *Request that the Board consider purchasing twelve (12) well sensors at a total cost of \$24,000*
- **Woman’s Service Club of Windham**
 - *Discussion relative to the Club’s meeting location*
- **Old / New Business**
- **Recurring Items**
 - *Correspondence*
 - *Minutes*
 - *Payroll/Manifest*
- **Non-Public Session(s) as necessary**
 - *NH RSA 91-A:3 II (i)*
- **Adjournment**