

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

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 Presentation Scheduling**
 - *Determination as to how the submission presentations will be divided between meetings and the dates of same*
- ❑ **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**