

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

## AGENDA

APRIL 6, 2015

7:00 PM

Community Development  
3 North Lowell Road

Questions about the agenda? Please  
contact the Town Administrator  
[DSullivan@WindhamNewHampshire.com](mailto:DSullivan@WindhamNewHampshire.com)

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 Approval Request**
- **Eversource (PSNH) – Presentation**
  - *Discussion on improvements made to electricity service to Windham*
- **Energy Committee**
  - *Discuss possible amendment to Rules of Procedure concerning committee membership.*
- **Ambulance Billing Fees**
  - *Request from the Fire Chief to amend fees*
- **Fire Department Bid Waiver Request**
  - *Request from the Fire Chief to waive bid procedure and allow use of sole source vendors for the purchase of Personnel Protective Gear and a CPR Chest Compression Unit*
- **Maintenance Department Bid Waiver Request**
  - *Request to waive the three quote requirement and allow use of sole source vendor for the collection and disposal of solid waste at town buildings and grounds.*
- **Annual Fire Works Contract Award**
  - *Discuss award of contract for 2015*
- **Annual Board Reorganization**
  - *Discuss appointment of board liaisons*
- **Old/New Business**
  - *Old: Legal Services Contract Extension*
  - *Old: Review Draft RFP relative to Real Estate Broker services in regards to sale of town property*
  - *New: Police Chief – Concerns regarding possible Conflict of Interest Matter*
- **Recurring Items**
  - *Correspondence*
    - *Refund of one (1) Police Public Safety Impact Fee*
  - *Minutes*
  - *Payroll/Manifest review and signature*
- **Non-Public Session(s) as required**
- **Adjournment**