

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

AGENDA

JULY 27, 2015

7:00 PM

**Community Development
3 North Lowell Road**

*Questions about the agenda? Please
contact the Town Administrator
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**
- **KRT – Assessing Revaluation**
 - *Representatives will be present to discuss the revaluation status and option for handling “call backs”*
- **Real Estate Services Interview**
 - *Board will interview with a real estate broker relative to marketing Town-owned properties*
- **Fire Department Bid Awards**
 - *Engine Pumper/Tanker*
 - *Fire Station Exhaust Capture System*
- **Board Goal – Beautification**
 - *Discussion of concept to improve the Town Municipal complex and other ideas to enhance the community*
- **Laura Scott**
 - *Discussion of an Economic Revitalization Zone (ERZ) NHDRED Application(s) review and approval*
- **Forestry Committee Rules of Procedure**
 - *Discussion of amendments to same*
- **Sidewalk Maintenance Policy**
 - *Discussion of policy regarding winter maintenance of sidewalks along Route 111*
- **Old/New Business**
 - *OLD: Discussion of renaming the current section of Indian Rock Road between Wall Street and Castleton, and scheduling of public hearing for same*
 - *OLD: Consideration to reconsider vote to seal minutes of the April 6, 2015 non-public session*
 - *OLD: Discussion of discontinuing sections of the former Route 111, and the next steps required*
 - *OLD: Update regarding uses of the Town Seal*
 - *NEW: Approval of delegation of Treasurer accounting tasks*
 - *NEW: Financial Guarantee Release – Villages of Windham*
 - *NEW: Discussion of July 29th FERC Scoping Meeting in Nashua regarding the Pipeline Project*
- **Recurring Items**
 - *Correspondence*
 - *Minutes*
 - *Payroll/Manifest*
- **Non-Public Session(s) as required**
- **Adjournment**