

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

## AGENDA

OCTOBER 5, 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**
- **Liberty Utilities**
  - *Presentation on proposed PUC application to expand natural gas service into Windham*
- **Committee Appointments**
  - *Appointments to **Beautification Committee***
  - *Discussion as to whether or not to increase the number of **Museum Trustees** from three (3) to five (5)*
- **Bid Award**
  - *Formal award of bid for repairs to the Tokanel tennis court*
- **Donation Acceptance**
  - *Formal acceptance of two (2) used TV's valued at a total of \$400 donated to the Police Department*
- **Policy Matters**
  - *Discussion of **Police operations** relative to non-emergency responses*
  - *Discussion of **Policy** regarding **Winter Maintenance of sidewalks** along Route 111*
  - *Discussion of **draft Town Seal Use Ordinance***
- **Discontinuance – Former Route 111**
  - *Discussion regarding the discontinuance of sections of the former Route 111 and the next action steps required*
- **Old/New Business**
  - *OLD: Approval of the Conservation Commission's acceptance, as a gift, of the Wood Meadow Subdivision open space*
  - *OLD: Request for authorization to implement the MRI Assessing contract beginning the week of October 5*
  - *OLD: Board recommendation on Article 1, Special Town Meeting*
- **Recurring Items**
  - *Correspondence*
  - *Minutes*
  - *Payroll/Manifest*
- **Non-Public Session(s) as required**
- **Adjournment**