

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

AGENDA

APRIL 18, 2016

7:00 PM

Community
Development

3 North Lowell Road

Questions about the agenda?

Please contact the Town
Administrator

DSullivan@WindhamNH.gov

The Board reserves the right to
change the order of agenda items
during the course of the meeting.



- **Call to Order**
- **Announcements/Liaison Reports**
- **Board Interviews – Trustee of Trust Funds**
 - Board will interview potential candidates to fill the vacant Trustee position
- **Public Hearing – Off Road Vehicle Ordinance**
 - As posted elsewhere, to consider adoption of amendments to the ordinance governing use of off-road vehicles on Town property
- **Public Hearing – Community Development Fees**
 - As posted elsewhere, to consider amending fees charged by the Community Development Dept.
- **Economic Development**
 - Request from EDC to consider means by which we can foster an increased focus on Economic Development
- **Planning Board**
 - Representatives of same will present a request that Selectmen hold a Special Town Meeting relative to the results of Citizen Petition #1 under Article 3 of the 2016 Town Warrant
- **Health Officer Appointment**
 - Board will consider the annual appointment of the Town's Health Officer; currently Ms. Laura Scott
- **SNHPC Regional Energy Consortium**
 - Continued from the 3/7 and 3/21 meetings: consideration to continue participation in same and, if so, to authorize staff to award related bid(s)
- **Housing Authority**
 - Chairman McMahon will provide an update to the Board on the Authority's efforts and their anticipated lease request relative to Town land on Fellows Rd
- **Annual Board Liaison Assignments**
- **2016 Board Goals**
- **Bid Award - Fire Department Command Vehicle**
- **Transfer Station Lighting Retro-fit**
 - Request to allow for sole source vendor to complete this project
- **Old/New Business**
 - OLD: Update and Board discussion for approval to hire contracted service to assist with interim Planning responsibilities
- **Recurring Items**
 - Correspondence/Minutes/Payroll/Manifest
- **Non-Public Session(s) as required**
- **Adjournment**