

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

AGENDA

SEPTEMBER 26, 2016

6:00 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.



- **6:00 PM Call to Order**
- **Non-Public Session (Bartley House)**
 - *In accordance with NH RSA 91-A:3 II b (personnel, hiring), the Board will meet in non-public session in the Bartley House*
- **7:00 PM Public Session (Community Development)**
- **Announcements/Liaison Reports**
- **Southern NH Planning Commission**
 - *Update/Presentation relative to the "Complete Streets Project"*
- **Housing Authority**
 - *Review for approval of a draft option to lease relative to land for elderly housing*
- **Grant Acceptance**
 - *Formal acceptance of NH State Council on the Arts grant funding for Searles in the amount of \$14,800; bid waiver to allow sole source vendor to complete window*
- **Bid Awards**
 - *Consideration to award the bid for Basin Cleaning*
 - *Consideration to award the bid for Winter sand*
 - *Consideration to award the bid for Winter salt*
- **RFP Reviews**
 - *Review of proposed RFPs for the Town website and live streaming*
- **Searles Use Request**
 - *Consideration of a request to utilize the Searles facility at a reduced rate as received from "Lend Me a Theater"*
- **Outdoor Water Use Regulations**
 - *Review/discussion of proposed regulations allowing the ban/restriction of residential outdoor water use*
- **Political Campaign Billing**
 - *Review/discussion regarding the Board's current policy*
- **Assessing Department**
 - *Consideration of a Land Use Change Tax Abatement (10 Harris Road, \$12,500)*
 - *Discussion regarding valuation approach for properties still in the Planning Board approval process*
 - *Discussion regarding valuation of in-ground pools*
 - *Discussion regarding charitable exemptions*
- **Old/New Business**
 - *None*
- **Recurring Items**
 - *Correspondence/Minutes/Payroll/Manifest*
- **Non-Public Session(s) as required**
- **Adjournment**

Immediately following, in accordance with RSA 91 -A:2, I (a), the Board will hold a non-meeting for the purpose of discussing union negotiations.