

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

AGENDA

DECEMBER 19, 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**
- **Audit Presentation**
 - *Representatives of Plodzik & Sanderson will provide an overview of their final, 2015 Independent Audit report*
- **Moeckel Pond Dam**
 - *Discussion regarding dam repairs, a proposed grant application and the Town's participation in same, and consideration of a warrant article for the 2017 Town Meeting*
- **Assessing**
 - *Discussion of new laws related to Veteran Credits, as well as review of personal tax exemption programs offered by the Town*
- **Gateway Road/Road Naming**
 - *Update on the naming of Gateway Road, as well as discussion of suggestions for naming an additional new road in the area of Nault's Honda*
- **Board Goal**
 - *Continuation of previous discussion regarding the Board's goal relative to Employee Appreciation and Professional Development*
- **Budget Workshops**
 - *Special Warrant Articles including use of Forestry Funds, the 275th Anniversary celebration, Noise Ordinance amendments, and By-Laws governing the McIlvaine Town Forest; as well as general budget workshop wrap-up items*
- **Old/New Business**
 - *None*
- **Recurring Items**
 - *Correspondence*
 - *Minutes*
 - *Payroll/Manifest*
- **Non-Public Session(s) as required**
- **Adjournment**