

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

## AGENDA

JULY 13, 2015

6:30 PM (SITEWALK)

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.*



**Public Hearing - Board of Health, Continued from June 29, 2015**

- Meeting to begin with a sitewalk at 24 First Street, relative to a request for waiver of Section 102.2 of the Sewage and Waste Disposal System Ordinance for the property 16-Q-176

**Reconvene at the Community Development office:**

- **Call to Order**
- **Public Hearing – Board of Health continued**
- **Announcements/Liaison Reports**
- **Legislative Update**
  - State Senator Birdsell and Windham State Representatives have been invited to update the Board on the State budget, education funding, state retirement and other legislative issues
- **Q2 Finance Update – Dana Call**
  - Budget to Actual update through June 30 and a brief presentation regarding upcoming changes from the State Retirement system as it pertains to reporting in the Town's financial statements
- **Donation Acceptance - Recreation**
- **Award of Bid for Real Estate Services**
- **Old/New Business – Lease Resolution**
- **Recurring Items**
  - Payroll/Manifest
  - Correspondence/Minutes
- **Non-Public Session(s) as required**
- **Adjournment**