

Town of Windham, N.H.

Board of Selectmen Meeting

AGENDA

MARCH 23, 2020

7:00 PM

**Community
Development**
3 North Lowell Road

*Questions about the
agenda? Please contact
the
Town Administrator*
TownAdmin@WindhamNH.gov

*Televised LIVE on Channel 20
or via
livestream at
<https://wctv.viebit.com>*

The Board resumes the night



- Call to Order
- Announcements/Liaison Reports
- Board Reorganization
- Covid-19 Update – Town Operations
 - *Status of Town Operations*
 - *Discussion of how to handle time off situations should individual employees be impacted by the virus*
- PFOS Update
 - *Consultant will present update on the Site Investigation relative to the PFOS contamination near the area of the Town Center*
 - *Request approval to amend contract with consultant to continuing additional water well testing.*
- Bid Waivers
 - *Request to allow sole source bid relative to purchase of transfer station loader*
 - *Request to allow bid waiver relative to consultant services for Searles Tower Repairs- allowance to consider two quotes when three are required*
- Timber Tax Warrants
 - *7-A-2; 7-A-3; 7-A-4; 7-A-5; 7-A-30 (all Governor Dinsmore Road)*
 - *8-B-1000; 8-B-1000D (Rockingham Rd and Hunt Rd)*
- Old/New Business
- Recurring Items
 - *Correspondence*
 - *Minutes*
 - *Payroll/Manifest*
- Non-Public Session(s) as necessary
- Adjournment