

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

AGENDA

APRIL 25, 2022

7:00 PM

**3 NORTH LOWELL ROAD
COMMUNITY DEVELOPMENT**

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

Questions about the agenda?
Email the Town Administrator
TownAdmin@WindhamNH.gov

PLEASE NOTE: Masks are
strongly encouraged for all
those who will be attending,
regardless of vaccination status

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



- ❑ **Call to Order**
- ❑ **Announcements/Liaison Reports**
- ❑ **Governor Dinsmore Wall**
 - *Consideration to fund repairs in the amount of \$9,500 from ARPA grant monies*
- ❑ **Cable Advisory Board**
 - *Review of proposed plan for upgrades to the Community Development meeting room to be funded from the Special Cable account*
- ❑ **Bid Awards**
 - *Police Department Duty Pistols*
 - *Lease Financing – Fire Department Command Vehicle*
- ❑ **Finance Director**
 - *Presentation of Q1 Financial Update*
- ❑ **Hayes Hart Boat Ramp**
 - *Discussion relative to adding “residential taxpayer” use of the ramp and legal opinion regarding same*
- ❑ **Disposition of Town Property**
 - *Consideration of request from former employee to purchase Town issued laptop valued at \$100*
- ❑ **Old / New Business**
 - *Northway Bank loan modification*
- ❑ **Recurring Items**
 - *Correspondence*
 - *Minutes*
 - *Payroll/Manifest*
- ❑ **Non-Public Session(s) as necessary**
- ❑ **Adjournment**