

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

AGENDA

MAY 3, 2021

6:30 PM

Community Development
3 North Lowell Road

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

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

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

IMPORTANT COVID19 PROCEDURES:

- All individuals physically attending/participating **must** wear a mask or other facial covering and observe social distancing by maintaining at least six feet (6') of distance from others to the extent such is reasonably possible.
- Capacity in the meeting room is **limited**. We encourage you to consider utilizing one of the remote options above.



- **Call to Order**
- **Non-Public Session**
 - *Per RSA 91-A:3, II c, reputations, for the purposes of discussing committee- related matters*
- **Announcements/Liaison Reports**
- **Drought Status/Outdoor Watering Restrictions**
 - *Review of current drought status*
 - *Consideration as to whether to implement restrictions of any level*
- **Donation Acceptances - Windham Endowment**
 - *Moeckel Pond Project \$13,000, Searles Improvements \$10,000, and Historic District Indian Rock Plaque \$2,500 from the Windham Endowment for Community Advancements*
 - *\$2000 towards Recreation from Mr. Homeyer*
- **Finance Director**
 - *Presentation of Q1 financial report*
- **Town Investment Policy**
 - *Annual re-affirmation of same*
- **Bid Award – Catch Basin Cleanings**
 - *Consideration to remain with the vacuum method for this year*
- **Tax Assessor**
 - *Consideration to issue land use change tax bills as follows: 11-A-1702, \$25,000; 11-A-1711, \$25,000; 11-A-1720, \$25,000; 11-A-1721, \$25,000; 11-A-1733, \$27,500; 13-C-15, \$30,000*
 - *Consideration to grant/deny abatements for the following: 3-A-501, \$436.16; 5-A-353, \$935.46; 6-C-117, \$765.20; 7-A-744, \$568.16; 9-A-1, \$0.00; 11-C-2503, \$342.43; 16-P-198F, \$260.17; 16-R-184D, \$290.78; 17- I-112, \$0.00; 17-I-300-5, \$179.82; 17-I-35, \$95.65; 17-L-53, \$0.00; 17-L-91B, \$2,377.86; 19-A-801-2.8, \$0.00; 19-A-801-4.2, \$0.00; 1-C-200, \$112.87; 20-D-323, \$338.60; 20-D-4006, \$355.82; 21-H-10B, \$158.78; 22-L-29, \$338.60; 24-F-601-1, \$956.50; 24-F-601-2, \$956.50; 24-F-601-3, \$956.50*
- **Hayes Hart Boat Ramp Draft Rules**
 - *Review for adoption of proposed rules relative to use of the ramp*
- **Board of Selectmen 2021 Goals**
 - *Finalization of Board goals for the upcoming year*
 - *Finalization of Board goals for the Economic Development Committee for the upcoming year*
- **Old / New Business**
- **Recurring Items**
 - *Correspondence*
 - *Minutes*
 - *Payroll/Manifest*
- **Non-Public Session(s) as necessary**
- **Adjournment**