

Town of Windham, N.H. Board of Selectmen Meeting

AGENDA

MAY 18, 2020

7:00 PM

Community Development

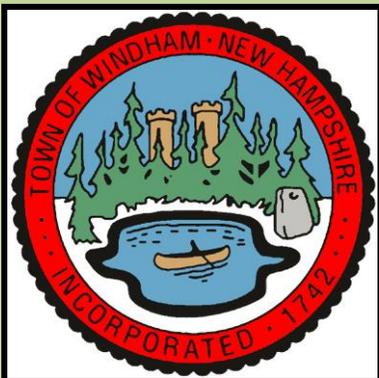
3 North Lowell Road

Note: Some or all members will
be participating via ZOOM
conferencing

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



- Call to Order
- Announcements/Liaison Reports
- Searles School & Chapel Trustees
 - Update on tower repair project
- PUC Petition
 - Review and approval of draft petition to amend the Windham franchise area between Pennichuck East Utilities and the Town of Salem relative to Phase 1 of the regional water line
- Committee Appointments
 - Consideration to re-appoint and/or appoint individuals to fill expiring and vacant positions on various Town committees
- Grant Application – Marston-Finn Dam
 - Consideration of request for authorization to apply for LWCF grant funding in the amount of \$186,000 for use towards the dam restoration project
- Use of Police Impact Fess
 - Request to expend fees towards purchase of a generator as part of the Animal Control Facility construction project
- Bid Award
 - Castle Hill Bridge
- Acceptance of Care Act Assistance under RSA 21-P:43
- Old / New Business
- Recurring Items
 - Correspondence
 - Minutes
 - Payroll/Manifest
- Non-Public Session(s) as necessary
- Adjournment

IMPORTANT - COVID-19 PROCEDURES:

- While the meeting is open to the public, attendance in the room itself will be limited to no more than ten (10).
- All individuals attending are expected to observe social distancing; maintaining at least six feet (6') of distance from other attendees to the extent such is reasonably possible.
- In keeping with the Governor's Executive Order 2020-04 #12, the following means of communication with the Board will be available to the public for the duration of the public session:
 - › Email us at QA@windhamnh.gov
 - › Call us at 603-965-1241
 - › Text us at 603-234-4520