

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

AGENDA

JUNE 1, 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**
- **Parks & Recreation Director**
 - *Current status and determination of future direction for use of the Town Beach, fields, and courts*
- **Town Operations**
 - *Update on status of Town facilities/operations*
- **Community Development Director**
 - *Presentation/discussion regarding TIF District*
- **Committee Appointment**
 - *Recreation Committee*
- **Timber Tax Warrant**
 - *Approval to issue timber tax warrant in the amount of \$140.04 for lot 11-A-350*
- **Lease Amendment – American Legion**
 - *Review for final approval of the proposed amendment to the lease agreement between the Town and American Legion for the property at 21 Haverhill Road*
- **Woodbury/Abbott Roads**
 - *Discussion of resident concerns regarding traffic, safety and other issues*
- **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