

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

## AGENDA

AUGUST 10, 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](mailto: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
- Drought Status/Outdoor Watering Restrictions
  - Review of current drought status
  - Consideration as to whether to continue, revise, or lift current Level 1 restrictions
- Committee Appointments
  - Local Energy Committee
- Donation Acceptances – Conservation/Clyde Pond Parking
  - Jim Logan – time/resources valued at \$4,700
  - George Cairns & Sons – materials valued at \$4,200
- General Services Director
  - Sale of Kodiak plow truck
- Bid Award
  - Financing – Searles Roofing and Rail Trail Improvement
- Use of Town Hall
  - Discussion regarding the status of the facility for rental uses
- PFOS Investigation Update
  - Discussion regarding amendment to the Consultant contract to complete additional work as requested by the NHDES
- Water Allocation Purchase Request
  - Consideration of request from Pennichuck East Utilities to purchase 30,000 gallons from Windham's MSDC allotment
- Old / New Business
- Recurring Items
  - Correspondence
  - Minutes
  - Payroll/Manifest
- Non-Public Session(s) as necessary
- Adjournment

### 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.
- 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:
  - › Call us at 603-965-1241
  - › Email us at [QA@WindhamNH.gov](mailto:QA@WindhamNH.gov)
  - › Text us at 603-234-4520