

## 2014-1-20

Windham Select Board

Regular Meeting

January 20, 2014

Present: Mary Boyer Chair

Margaret Dwyer Selectman

Frank Seawright Selectman

Peter Chamberlain Town Treasurer

Bill Roberts Road Foreman

Josh Dryden Road Crew

Jerry Dyke Resident

Alison Trowbridge Clerk

Call to Order: Meeting called to order at 6:30 pm by Mary Boyer with the Selectboard and road crew present.

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1. 2014 Highway Department Budget: The Board worked with the road crew on streamlining and clarifying the elements of the 2014 roads budget to create an accurate and hopefully clearer budget for the public to understand.

2. Culvert Grant and Road Speeds: Frank is continuing to work on the grant for culvert replacement. He will send a work sheet to Jim Matteau at the Windham Regional Commission. Alison will talk to Matt Mann about the location of the speed zone starting at South Windham and will find out about extending it into Windham Center.

3. Windham Woodland Defense Fund (WWDF): Mary reported on her meeting with Attorney Rob Woolmington and Donn Welton which verified that the town followed correct procedures in setting up the WWDF. The Attorney underlined the importance of meticulous record keeping for the fund.

4. Town Plan Hearing: The Planning Commission has requested a moderator for their yet-to-be scheduled but in the near-future Town Plan Hearing. They suggested Town Attorney Bob Fisher. The Board will consider this request and will also consider the Town Moderator, Michael McLaine, for this job.

5. Cummings Letter Response: The Board reviewed and signed the response to the Cummings/Hussey-Havell letter of 1-9-14. This letter and response are included as part of these meeting minutes.

6. Mail/ Signatures: The Board reviewed mail, and signed pay orders.

7. Motion to Adjourn: Margaret made a motion to adjourn the meeting at 9:55. Frank seconded and the Board voted all in favor.

Meeting Adjourned at 9:55.

Date Approved \_\_\_\_\_ Town Clerk

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